

GI ENGINEERING SOLUTIONS LIMITED

Regd. Office: 73A SDF-III, SEEPZ, Andheri (East), Mumbai-400 096

Tel No: 022-44884488, Fax No: 022-28290603

CIN: L40109MH2006PLC163731

Website: www.giesl.com; E-mail ID: investors@giesl.com

October 21, 2015

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233, Fax : 22723121/3719	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph : 26598235, Fax : 26598237/38
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Dear Sir,

Sub: Board Meeting -Window Closure

Scrip Code : GISOLUTION

This is to inform you that pursuant to Clause 36 of the Listing Agreement and other applicable provisions, if any, the Trading Window shall remain closed from October 21, 2015 till publication of Un-audited Financial Results of the Company for Second Quarter and Half Year ended September 30, 2015 under the Code of Conduct for Prevention of Insider Trading.

Please acknowledge receipt.

Yours faithfully,

For GI ENGINEERING SOLUTIONS LTD



SAROJA MALIK
DIRECTOR
(DIN: 00400421)

