

GICHFL/SEC/2019/ 000513

26th July, 2019

The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051

Scrip Code: GICHSGFIN

Dear Sir,

Ref.: Intimation under regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 42 of LODR, 2015, we hereby inform that:

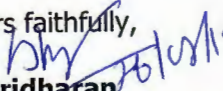
- a) 29th AGM of our Company is scheduled to be held on 19th September, 2019 (Thursday) at 3.30 P.M. at Yashwantrao Chavan Pratishthan Mumbai, Chavan Centre, Rangaswar Hall, 4th Floor, General Jagannath Bhosale Marg, Mumbai-400 021 and
- b) Register of Members and Share Transfer Books of the Company will remain closed from 14th September, 2019 (Saturday) to 19th September, 2019 (Thursday) **(both days inclusive)** for the purpose of 29th AGM and determining the entitlement to dividend, if any, declared at the ensuing 29th AGM of the Company.

The Dividend will be paid (if approved in the 29th AGM) on or after 27th September, 2019 (Friday).

This is for your information and record purpose.

Thanking you,

Yours faithfully,


S. Sridharan
Sr. Vice President & Company Secretary