

GICHFL/SEC/2022

10th December, 2022

To

BSE Limited, The Listing Department, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	CP Scrip Code – 721737, 721862, 721934,722033 NCD Scrip Code- 973005 & 973115 EQ Script Code: 511676
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Dear Sir,

Sub: Notice of Board Meeting.

Pursuant to regulation 29(1) & 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of our Company is scheduled to be held on Monday, 31st January, 2022 at 2.30 PM through Video Conferencing due to COVID-19 pandemic, inter alia, to approve and take on record, the un-audited Standalone and Consolidated Financial Results of the company for the third quarter/Nine months ended on 31st December, 2021, subject to limited review by the Statutory Auditors of the company and to consider other business related matters, if any.

It is also informed that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 read with provisions of the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in securities of the company is closed from 31st December, 2021 till 2nd February, 2022 (both days inclusive).

This is for your information and record purpose.

Thanking you,

Yours faithfully,



Nutan Singh
Group Executive & Company Secretary