

GICHFL/SEC/2022

5<sup>th</sup> August, 2022

To The Listing Department, <b>The BSE Limited,</b> P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	<b>Scrip Code:</b>  <b>Equity – 511676</b> <b>NCDs – 973005, 973115, 973854, 973866</b> <b>CPs – 722416, 722888, 723003, 723258</b>
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Dear Sir,

**Sub.: Intimation under regulation 30 & 42 and other applicable Provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 & 42 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that:

- 32<sup>nd</sup> AGM of our Company is scheduled to be held on 23<sup>rd</sup> September, 2022 (Friday) at 11.30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OVAM).
- Register of Members and Share Transfer Books of the Company will remain closed on 2<sup>nd</sup> September, 2022 (Friday) for the purpose of determining the entitlement to dividend, if any, declared at the ensuing 32<sup>nd</sup> AGM of the Company.

If the dividend as recommended by the Board of Directors is approved at the 32<sup>nd</sup> AGM, payment of such dividend, subject to deduction of tax at source, will be made as under:

- To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on 2<sup>nd</sup> September, 2022 (Friday).
- To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on 2<sup>nd</sup> September, 2022 (Friday).

The Dividend will be paid (if approved in the 32<sup>nd</sup> AGM) on or after 27<sup>th</sup> September, 2022 (Friday).

- Shareholders' approval is being sought in the aforesaid 32<sup>nd</sup> AGM of the Company for fund raising by way of issue of Redeemable Non-Convertible Debentures (NCDs)/Bonds on private placement basis up to aggregate the limit of **Rs. 2500 Crores (Rupees Two thousand Five Hundred Crores only)** in one or more series/tranches pursuant to applicable provisions of law.

This is for your information and record purpose.

Thanking you,

Yours faithfully,



**Nutan Singh**

**Group Head & Company Secretary**

