

GICHFL/SEC/2023

5th January, 2023

To

The Listing Department,
BSE Limited,
P.J. Towers,
Dalal Street,
Fort, Mumbai – 400 001

Scrip Code -

Equity: 511676

NCDs: 973005, 973115, 973854, 973866

CPs: 723684, 723819 & 723966

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 Thursday, 2nd February, 2023 at 2.30 P.M. through Hybrid Mode of attendance (both physically and through VC), inter alia, to approve and take on record, the Standalone and Consolidated Un-audited Financial Results of the Company for the third quarter and nine months ended 31st December, 2022, subject to limited review by the Statutory Auditor 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 was closed from 30th December, 2022 until 48 hours of publication of the financial results which was intimated vide our earlier letter dated 21st December, 2022. Accordingly, Trading Window shall remain closed from 30th December, 2022 to 4th February, 2023 (both days inclusive).

This is for your information and record purpose.

Thanking you,

Yours faithfully,

Nutan Singh
Group Head & Company Secretary