

GACL/CS/SC/ASE/UFR/CTW/65/Gen/17-18

24th August, 2017.

The National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051.

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
KOLKATA – 700 001.

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sirs,

Sub : Intimation of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.

In compliance with Regulation 29(1)(a) & (c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held at its Registered Office on Tuesday, the 5th September, 2017 *inter alia* :

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2017 along with the Limited Review Report thereon.
2. To consider and approve the voluntary delisting of Ordinary Shares of the Company from The Calcutta Stock Exchange Ltd.

We would also like to inform you, that the Trading Window for purchase/ sale /dealing in any manner in the Ordinary Shares of the Company, shall remain closed for 'Specified Persons' as per the 'GACL- Code of Conduct for Prevention of Insider Trading' from Tuesday, 29th August, 2017 and shall open after expiry of 48 hours from the conclusion of the said Board Meeting or publication of the results in the newspapers, whichever is earlier.

This is for your information and record.

Thanking You,

Yours faithfully,
For GILLANDERS ARBUTHNOT AND COMPANY LIMITED


Company Secretary.