

GACL/CS/AC/ASE/UFR/CTW/82/Gen/18-19

9th November, 2018

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

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

Dear Sirs,

Sub : Postponement and Rescheduling of Board Meeting

Please refer to our letter reference no. GACL/CS/AC/ASE/UFR/CTW/78/Gen/18-19 dated 31st October, 2018 relating to intimation of Board Meeting.

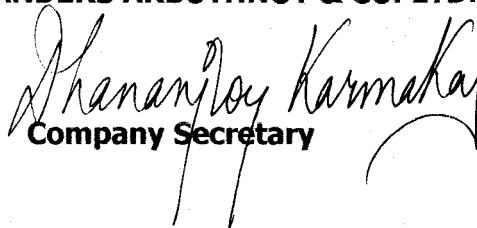
We would like to inform you that due to unavoidable circumstances, the Board Meeting which was originally scheduled to be held on 13th November, 2018, has been postponed and rescheduled on Wednesday, the 14th November, 2018 and will be held at the Registered Office of the Company i.e. C-4, Gillander House, Netaji Subhas Road, Kolkata- 700001. The agenda of the said meeting shall remain the same.

Accordingly, the Trading Window for purchase/ sale /dealing in any manner in the Ordinary Shares of the Company, shall stand extended 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 & CO. LTD.


Company Secretary