

GACL/CS/GK/ASE/UFR/65/Gen/19-20

22<sup>nd</sup> October, 2019

**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,

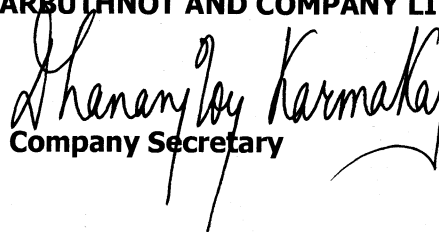
**Sub : Intimation of Board Meeting in compliance to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance to Regulation 29(1)(a) 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 Friday, the 08<sup>th</sup> November, 2019 *inter alia* to consider, approve and take on record the Unaudited Consolidated Financial Results of the Company for the quarter and half ended 30<sup>th</sup> September, 2019 along with the Limited Review Report thereon.

This is for your information and record.

Thanking You,

**Yours faithfully,**  
**For GILLANDERS ARBUTHNOT AND COMPANY LIMITED.**

  
**Company Secretary**