



21st June, 2021

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

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI – 400 001.
BSE SCRIP CODE - 532716

Dear Sirs,

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

In compliance with 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 Monday, the 28th June, 2021 *inter alia* to consider and approve the following businesses:-

- (i) Audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31st March, 2021.
- (ii) Recommend dividend, if any, for the financial year 2020-2021, subject to the approval of the members at the ensuing 87th Annual General Meeting of the Company on:
 - (a) Fully paid up Equity (Ordinary) Shares of the Company;
 - (b) 7.75% Cumulative Redeemable Preference Shares of the Company.

Further pursuant to the SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021 w.e.f. 5.5.2021, newspaper advertisements for the notice to Board Meetings where financial results are to be discussed is dispensed with. Hence, the Company shall not publish notice of the aforesaid Board Meeting in the newspapers.

This is for your information and record.

Thanking You,

Yours faithfully,
For GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Rajat Senoo
Company Secretary