

GACL/CS/AC/ASE/AFR/CTW/14/Gen/18-19

17th May, 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 : Intimation of Board Meeting in compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

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 Tuesday, the 29th May, 2018 *inter alia* to consider and approve the following businesses:-

- (i) Audited Financial Results of the Company for the financial year ended 31st March, 2018.
- (ii) Recommend dividend, if any, for the financial year 2017-2018, subject to the approval of the members at the ensuing 84th Annual General Meeting of the Company on:
 - (a) Fully paid up Equity (Ordinary) Shares of the Company;
 - (b) 8% Cumulative Redeemable Preference Shares of the Company;
 - (c) 7.75% Cumulative Redeemable Preference Shares of the Company.

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, 22nd May, 2018 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