

**24<sup>th</sup> January, 2023**

**National Stock Exchange of India Ltd.,**

Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East)

**MUMBAI- 400051**

NSE SYMBOL - GILLANDERS

**BSE Limited,**

Floor 25, P J Towers  
Dalal Street,

**MUMBAI - 400001**

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 Friday, the 10<sup>th</sup> February, 2023, inter alia to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2022 along with the Limited Review Report thereon.

This is for your information and record.

Thanking You.

**Yours faithfully,**

**For Gillanders Arbuthnot And Company Limited**

**Rajat Arora**  
**Company Secretary**