



GACL/CS/SC/ASE/UFR/CTW/89/Gen/16-17

1st November, 2016.

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

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
KOLKATA – 700 001.

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

Dear Sirs,

Sub : Intimation of Board Meeting in compliance to Regulations 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.

In compliance with Regulation 29(1) 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 11th November, 2016 *inter alia* to consider, the following businesses :-

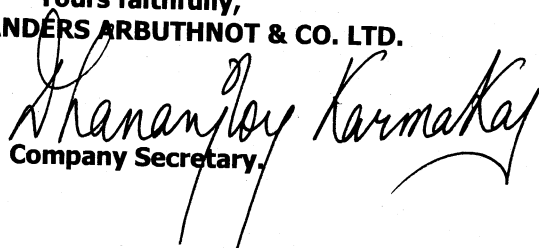
- i) To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2016 along with the Limited Review Report thereon.
- ii) To consider and approve issuance of 7.75% Cumulative Redeemable Preference Shares on private placement basis to Promoter(s) and/or Promoter Group Companies 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 Friday, 4th November, 2016 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.