

**24<sup>th</sup> July, 2024**

**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 the 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 02<sup>nd</sup> August, 2024, inter alia to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024 along with the Limited Review Report thereon.

Further, to our communication dated 24<sup>th</sup> June, 2024, regarding Closure of Trading Window pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities shall remain closed for the Designated Persons (including their immediate relatives) till 48 hours post publication of results.

This is for your information and record.

Thanking You,

**Yours faithfully,**  
**For Gillanders Arbuthnot And Company Limited**

**Rajat Arora**  
**Company Secretary & Compliance Officer**