



**Kothari**<sup>TM</sup>  
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**GILLANDERS ARBUTHNOT & CO. LTD.**

**GACL/CS/SC/ASE/BM/CTW/139/Gen/16-17**

**1<sup>st</sup> March, 2017**

**The National Stock Exchange of India Ltd.,**  
Exchange Plaza,  
BandraKurla 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 and Closure of Trading Window**

We wish to inform you that a Meeting of the Board of Directors of the Company will be held at its Registered Office on Thursday, the 9<sup>th</sup> March, 2017 *inter alia* to consider and approve sale of its stake in Waldies Compound Limited (formerly Barfani Builder Limited), an Indian Subsidiary 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 Thursday, 2<sup>nd</sup> March, 2017 and shall open after expiry of 48 hours from the conclusion of the said Board Meeting.

This is for your information and record.

Thanking You,

Yours faithfully,

**For Gillanders Arbuthnot and Company Limited**

  
**Company Secretary**