

GACL/CS/GK/ASE/UFR/35/Gen/19-20

26<sup>th</sup> July, 2019

**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,

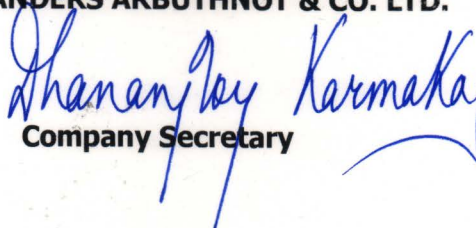
**Sub : Intimation of Board Meeting in compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 Seminar Hall S-7A of Science City, J.B.S. Haldane Avenue, Kolkata- 700046 on Friday, the 09<sup>th</sup> August, 2019 *inter alia* to consider, approve and take on record the Unaudited Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019 along with the Limited Review Report thereon.

This is for your information and record.

Thanking You,

Yours faithfully,  
For **GILLANDERS ARBUTHNOT & CO. LTD.**

  
**Company Secretary**