



GACL/CS/SC/ASE/AFR/CTW/32/Gen/17-18

18<sup>th</sup> May, 2017.

**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)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.**

In compliance to Regulations 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 Monday, the 29<sup>th</sup> May, 2017 *inter alia* to consider, the following business :-

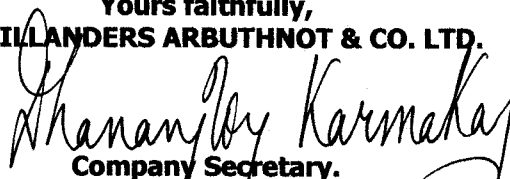
- i) To consider, approve and adopt the Audited Financial Results of the Company for the financial year ended on 31<sup>st</sup> March, 2017.
- ii) To consider recommendation of dividend, if any, for the financial year 2016-2017, subject to the approval of the members at the ensuing Annual General Meeting 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 Monday, 22<sup>nd</sup> May, 2017 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.**