

Jan 29, 2019

29th Milestone,
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BSE Limited

25th Floor, P. J. Towers,
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MUMBAI – 400 001
(Company Code: 505714)

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
MUMBAI – 400 051
(Company Code: GABRIEL)

Sub: Notice of the Board Meeting and closure of trading window

Ref : Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday Feb 14, 2019 inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended Dec 31, 2018.

In view of the above, the trading window is closed from Jan 30, 2019 to Feb 16, 2019 (both days inclusive) and would be open from Feb 18, 2019.

We request you to take the above information on record and kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gabriel India Limited



Nilesh Jain
Company Secretary



Email id: secretarial@gabriel.co.in