

January 24, 2022

BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
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

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

Dear Sirs,

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on **Monday, February 07, 2022**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and Nine month ended December 31, 2021.

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

Thanking you,

Yours faithfully,

For Gabriel India Limited


Nilesh Jain
Company Secretary

Email id: secretarial@gabriel.co.in

