

01ST February, 2024

The National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051.
NSE Symbol - GILLANDERS

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI – 400 001.
BSE Scrip Code- 532716

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 its Registered Office on Monday, the 12th February, 2024 *inter alia* to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2023 along with the Limited Review Reports thereon.

Further, to our communication dated 22nd December, 2023, kindly note that the Trading Window for the purpose of trading in the Ordinary (Equity) shares of the Company by its Designated Employees is closed from 1st January 2024 and shall be opened 48 (Forty-Eight) hours after the conclusion of the aforesaid meeting of the Board of Directors.

This is for your information and record.

Thanking You,

Yours faithfully,
For Gillanders Arbuthnot and Company Limited

Rajat Arora
Company Secretary