

GACL/CS/GK/ASE/AFR/87/Gen/20-201

22nd June, 2020

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 its Registered Office on Tuesday, the 30th June, 2020 *inter alia* to consider and approve the following businesses:-

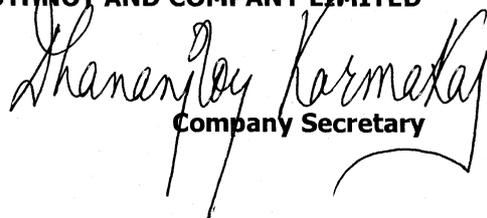
- (i) Audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31st March, 2020.
- (ii) Recommend dividend, if any, for the financial year 2019-2020, subject to the approval of the members at the ensuing 86th Annual General Meeting of the Company on:
 - (a) Fully paid up Equity (Ordinary) Shares of the Company;
 - (b) 7.75% Cumulative Redeemable Preference Shares of the Company.

Further pursuant to the relaxation granted by SEBI vide Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 regarding exemption from publication of advertisements in newspapers as required under regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for all events scheduled till 30th June 2020, the Company shall not publish notice and Financial results of the aforesaid Board Meeting in the newspapers.

This is for your information and record.

Thanking You,

Yours faithfully,
For GILLANDERS ARBUTHNOT AND COMPANY LIMITED


Company Secretary