

GI ENGINEERING SOLUTIONS LIMITED

Regd. Office: 73A SDF-III, SEEPZ, Andheri (East), Mumbai-400 096

Tel No: 022-44884488, Fax No: 022-28290603

CIN: L40109MH2006PLC163731

Website: www.giesl.in; E-mail ID: investors@giesl.in

May 24, 2022

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code: 533048	Symbol: GISOLUTION

Dear Sirs/ Madam,

Sub: Intimation of Board Meeting to approve the audited financial results for the quarter and financial year ended March 31, 2022.

Pursuant to the provisions under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, rules and regulations, if any, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, May 30, 2022, inter alia, to consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2022.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For **GI Engineering Solutions Ltd**



Pranjali Joshi
Company Secretary & Compliance Officer

