

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.com; E-mail ID: investors@giesl.com

April 21, 2016

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233, Fax : 22723121/3719	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph : 26598235, Fax : 26598237/38
Scrip Code : 533048	Symbol : GISOLUTION

Dear Sir,

Sub : Board Meeting - Window Closure

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Trading Window shall remain closed from April 21, 2016 till the publication of Audited Financial Results of the Company for Fourth Quarter and Financial Year ended March 31, 2016 under the Company's Code of Conduct for Prevention of Insider Trading.

Please acknowledge the receipt of the same.

Yours faithfully,

For **GI ENGINEERING SOLUTIONS LIMITED**


SAJID MALIK
MANAGING DIRECTOR
(DIN: 00400366)

