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BSE Limited	National Stock Exchange of India Ltd.
Scrip Code 533048	Symbol GISOLUTION

Sub: Intimation of Board Meeting to approve the un-audited financial results for the quarter ended June 30, 2022.

Pursuant to Regulation 29(1)(a) of SEBI

this is meeting of
will be held on Friday 12 , to *inter alia* , consider and approve the
unaudited financial results of the Company for the quarter ended June 30, 2022.

Please take the

For GI Engineering Solutions Limited



Pranjali Joshi

& Compliance Officer