

12<sup>th</sup> May, 2023

**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: Outcome of the Board Meeting in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its Meeting held on 12<sup>th</sup> May, 2023 has taken the following decisions:

- i. Approved and adopted the Standalone and Consolidated Audited Financial Results of the Company alongwith the Auditor's Report thereon for the financial year ended on 31<sup>st</sup> March, 2023 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said documents has been enclosed.
- ii. The 89th Annual General Meeting of the company will be held on 23rd June, 2023 through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility as per MCA's Circular.
- iii. The register of Members and Share Transfer Books of the company shall remain closed from Saturday, 17th June, 2023 to Friday, 23rd June, 2023 (both days inclusive) for the aforesaid purpose.
- iv. The Board of Directors of the Company has not recommended any dividend on the Ordinary (Equity) Shares and 7.75% Cumulative Redeemable Preference Shares of the Company for the financial year ended on 31<sup>st</sup> March, 2023.
- v. Further, enclosed also find a declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.

The meeting commenced at 12.45 P.M and concluded at 3.45 P.M.

This is for your information and record.

Thanking You,

**Yours faithfully,**  
**For Gillanders Arbuthnot and Company Limited**

*Rajat Arora*  
**Company Secretary**

**Encl : a/a**