

Date: 4th February, 2017

To,
The Corporate Relationship Department
The Bombay Stock Exchange
Ground Floor, Phirose jijibhoy Tower,
Dalal Street Fort,
Mumbai – 400001

Dear Sir,

Subject: Board Meeting

We are to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 13th February, 2017 at 12:45 pm at registered office of the Company situated at vill. Billanwali, Baddi, HP-173205, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the period ended on 31st December, 2016.

Further, the Trading Window in respect of dealing in Equity Shares of the Company will remain closed for all the Directors, Connected person Designated employees of the Company, with effect from 6th February, 2017 to 15th February, 2017 (both days inclusive). The trading window in respect of dealing in the shares of the company shall reopen from 16th February, 2017.

For Gujarat Automotive Gears Limited

Chintan Doshi
Company Secretary &
Compliance Officer.

ISO 9001 - 2008