

GAGL/ /2017-18

18th November, 2017

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

Dear Sir,

Subject: Board Meeting

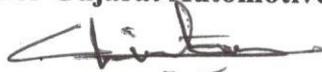
We are to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 27th November, 2017 at 12:00 pm at registered office of the Company situated at Billanwali, Baddi, District: Solan - 173205, Himachal Pradesh, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2017.

Further, the Trading Window in respect of dealing in Equity Shares of the Company will remain closed for insider, directors, connected person and designated employees of the Company and the concern, with effect from 20th November, 2017 to 29th November, 2017 (both days inclusive). The trading window in respect of dealing in the shares of the company shall reopen from 30th November, 2017.

Kindly take the same on your record.

Thanking you,

For Gujarat Automotive Gears Limited



Chintan Doshi
Company Secretary &
Compliance Officer.

ISO 9001 - 2008