

GBL INDUSTRIES LIMITED

(Formerly Known As GUJARAT BITUMEN LIMITED)

CIN: L24117GJ1985PLC007985

Date: February 5, 2018

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Attn: Market Operation Department

Dear Sir,

Sub: Notice of Board Meeting and Closure of Trading Window
Ref: Script Code: BSE: 539009

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, February 14, 2018 to inter-alia, consider and approve the standalone un-audited Financial Results of the Company for the quarter ended on December 31, 2017.

Further, pursuant to SEBI in terms of the Company's Policy on Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed from February 6, 2018 to February 16, 2018 (both days inclusive).

In terms of Regulation 47(4) of the SEBI (LODR) Regulations, 2015 a notice with respect to the above is also being advertised in the Newspapers.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Kindly take the above on your record and oblige.

FOR GBL INDUSTRIES LIMITED


KIRAN PRAJAPATI
Company Secretary & Compliance Officer

