

GICHFL/SEC/2023

28/03/2023

To,
The Listing Department,
The BSE Limited,
P.J. Towers,
Dalal Street,
Fort, Mumbai – 400 001

Scrip Codes:

Equity: 511676

NCDs: 9731115, 973854, 973866 & 974623

CPs : 724174, 724201 & 724353

Dear Sir,

Sub.: Trading Window closure under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), and Company's Code of Conduct, we hereby inform that the Trading Window of the Company shall remain closed for all our Directors, Promoters, Designated Officers and Connected Persons with effect from Friday, 31st March, 2023 till announcement/ declaration of financial results for the 4th quarter /Financial Year ending on 31st March, 2023.

The Trading Window will be opened 48 hours after the information referred above be made public. The date of Board Meeting will be intimated in due course of time.

This is for information and record purpose.

Thanking you,

Yours faithfully,

Nutan Singh
Group Head & Company Secretary