

GICHFL/SEC/2022

28th September, 2022

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

Scrip Codes:

Equity: 511676

NCD: 973005, 973115, 973854 & 973866

CP : 723258, 723380, 723512

Dear Sir,

Sub.: Trading Window closure under SEBI (Prohibition of Insider Trading) Regulation 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, 30th September, 2022 till announcement/ declaration of financial results for the second quarter /Half Year ending on 30th September, 2022 (both days inclusive).

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