

GICHFL/SEC/2023-24

March 26, 2024

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

Scrip Codes:
Equity: 511676
NCDs: 974623
CPs : 726407, 726463

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 the 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, Connected Persons and their immediate relatives with effect from Thursday, March 28, 2024 till the announcement/ declaration of financial results for the Financial Year ending on March 31, 2024 (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