

GICHFL/SEC/2023

18-09-2023

To. The Listing Department,

The BSE Limited, P.J. Towers,

Fort, Mumbai - 400 001

Dalal Street,

Scrip Codes:

Equity: 511676

NCDs: 973854 & 974623

CPs: 725272, 725338 & 725416

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, Connected Persons and their immediate relatives with effect from Saturday, 30th September, 2023 till announcement/ declaration of financial results for the second quarter / Half year ending on 30th September, 2023 (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

> Regd. Office: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai - 400 020. CIN No.: L65922MH1989PLC054583 • Tel.: (022) 4304 1900 Email: corporate@gichfindia.com • Web: www.gichfindia.com