

CIN: L71200UP1982PLC012550

Registered Office : D-196, Sector-63, Noida - 201 307 (U.P.), INDIA

Ph : + 91-120-4058400 (30 LINES)

Email: secretarial@ginnifilaments.com Website : www.ginnifilaments.com

26th December, 2024

Natonal Stock Exchange of india Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, G Block, Bandra Kurta Complex, Bandra (East) MUMBAI-400 051. Maharashtra, India.	BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street , MUMBAI-400 051. Maharashtra, India
SCRIP CODE: GINNIFILA	SCRIP CODE: 590025

Sub.: Intimation of Closure of Trading Window

Dear Sir,

Pursuant to the Code of Conduct for Prevention of Insider Trading of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform you that trading window for the purpose of trading in the securities of the Company by its Designated persons, their immediate relatives and other Insiders of the Company, as covered under the Company's Code of Conduct shall remain closed from 1st January, 2025 till 48 (Forty Eight) hours after the declaration of financial results for the quarter and nine months ended December 31, 2024.

The date of the Board Meeting of the Company for consideration of Financial Results for the quarter and nine months ended December 31, 2024 shall be intimated in due course.

Kindly take the same on records.

Thanking you,

Yours faithfully' FOR GINNI FILAMENTS LTD.

BHARAT SINGH

Digitally signed by BHARAT SINGH Date: 2024.12.26 11:37:33 +05'30'

BHARAT SINGH (Company Secretary) Membership No.- F6459