

25/06/ 2024

To, BSE Limited, Corporate Relationship Department, Floor 25, PJ Towers Dalal Street Mumbai-400 001

Dear Sir,

ISIN : INE538G01018 SCRIP CODE : 531111

Sub: <u>Closure of Trading Window- SEBI (Prohibition of Insider Trading) Regulations,</u> 2015

As per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for Designated Persons including Promoters/ Directors / Key Managerial Personnel / Designated Employees of the Company and Specific Connected Persons of the Company and their immediate relative(s) for the period commencing from Monday, 01/07/2024 till the expiry of 48 hours of conclusion of the Board meeting, in which the Financial Results for the period ended 30/06/2024 become generally available. The date of the Board meeting shall be intimated to you separately. This is for your information and records.

Thanking you,

Yours Sincerely, For Gothi Plascon (India) Limited

Megha Somani (Compliance Officer & Comp (F12093)

Digitally signed MEGHA by MEGHA SOMANI Date: 2024.06.25 13:25:20 +05'30'

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