



## G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING  
Web: gkconsultantsltd.com, CIN: L74140DL1988PLC034109  
302, G. K. HOUSE, 187A, SANT NAGAR, EAST OF KAILASH,  
NEW DELHI-110065, INDIA  
PHONE : 26489299, 26489431 FAX : 011-26489299  
E-mail : akg\_gkcl@yahoo.co.in

To,

**Date: 22/08/2024**

Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Script Code: 531758**

**Subject: Intimation regarding Closure of Trading Window**

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Clarification given by BSE vide Reference No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 the trading Window for dealing in Equity Shares of the Company shall remain closed for all designated persons or class of designated persons from 23<sup>rd</sup> August, 2024 till 48 Hours from conclusion of the meeting of the Board.

The date of meeting of the Board of Directors to discuss, consider and evaluate proposal for raising of funds by way of issue of equity shares, convertibles and/ or any other eligible securities, on a preferential or any other permissible mode / and/ or combination thereof as may be considered appropriate, subject to all such regulatory / statutory approvals as may be required including the approval of shareholders of the Company will be informed in due course.

Accordingly, all connected/designated person of the Company (including their immediate Relatives) and insiders covered under the aforesaid Regulations are advised not to trade in the securities of the Company either directly or indirectly during the aforesaid period.

You are requested to take the same on record.

Thanking You,

**For G.K. Consultants Limited**

**Khushambi**  
**Company Secretary and Compliance Officer**