

GHL/SE/2024-25

24<sup>th</sup> June, 2024

To,  
The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400 001  
Scrip Code: 541546

To,  
The Secretary,  
National Stock Exchange of India Limited  
5<sup>th</sup> Floor, Exchange Plaza  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400 051  
Scrip Symbol: GAYAHWS

Dear Sir / Madam,

**Sub: Intimation of Closing of Trading Window -Reg.**

It is hereby informed that as per the Code of Conduct for the prohibition of insider trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in the shares of the Company shall remain closed for the period from 1<sup>st</sup> July, 2024 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2024 to the Stock Exchanges.

Accordingly, all the Designated Persons (Directors / KMPs/ Designated Employees) and other connected persons have been advised not to trade in shares of the Company during the period of closure of Trading Window as stated above. The date of the Board meeting to approve the Unaudited Financial Results of the Company for the First Quarter ended on 30<sup>th</sup> June, 2024 will be communicated in due course.

This is for your information and record.

Thanking you,  
Yours faithfully,

For Gayatri Highways Limited



P. Raj Kumar  
Company Secretary

**GAYATRI HIGHWAYS LIMITED**

Registered & Corporate Office :  
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