

THE GAEKWAR MILLS LTD.

REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 400022.

Tel No. 022-24018811 / Email Id: gaekwarmills1928@gmail.com

CIN: L17120MH1949PLC007731

Website: www.gaekwarmills.in



Date: 28th June, 2024

To,
The Secretary,
The BSE LIMITED,
P J Towers,
Dalal Street,
Mumbai – 400001
Script Code: 502850

Dear Sir/Madam,

Subject: Closure of Trading Window

In accordance with Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Designated Persons, their Immediate Relatives and other Insiders of Gaekwar Mills Limited (the "Company") framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company for all designated persons of the Company & their immediate relatives and other insiders shall remain closed from Sunday, June 30, 2024, 5:00 P.M. onwards until 48 hours after the announcement of the financial results for the 1st quarter ending June 30, 2024 to the public.

Please take the same on records.

Thanking you,

Yours faithfully,

For Gaekwar Mills Limited

Shweta Shah
Whole-time Director & CEO
(DIN:- 03287393)