

GINNI FILAMENTS LIMITED

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 June, 2024

National Stock Exchange of	BSE Limited
India Ltd.	Phiroze JeeJeeBhoy Towers,
Exchange Plaza, 5th Floor,	Dalal Street,
Bandra Kurla Complex,	MUMBAI – 400 051
Bandra (East)	
MUMBAI – 400 051	
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 July, 2024 till 48 (Forty Eight) hours after the declaration of financial results for the quarter ended June 30, 2024 to the Stock Exchanges (both days inclusive).

The date of the Board Meeting for the aforesaid purpose shall be intimated to you in due course.

Kindly take the same on records.

Thanking you, Yours faithfully For GINNI FILAMENTS LIMITED

BHARAT SINGH
COMPANY SECRETARY