



# GLOSTER LIMITED

21, Strand Road, Kolkata-700 001 (India)

Phone : +91 (33) 2230-9601 (4 Lines), Fax : +91(33)2231 4222/2210 6167, E-mail : info@glosterjute.com, Web : www.glosterjute.com  
CIN: L17100WB1923PLC004628

To

The Secretary National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol - GLOSTERLTD	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code – 542351	The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata 700 001 Scrip Code - 17435
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Sub: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 for quarter beginning from 1<sup>st</sup> July 2024

Dear Sir / Madam,

In terms of the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and pursuant to clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform you that the trading window for the purpose of dealing in the equity shares of the Company shall remain closed for all Designated Persons and their immediate relatives with effect from Monday, 1<sup>st</sup> July 2024 till the expiry of 48 hours after the declaration of Financial Results of the Company for the quarter ending on 30<sup>th</sup> June 2024.

The date of Board meeting for declaration of the Financial Results of the Company for the quarter ending on 30<sup>th</sup> June 2024 will be intimated in due course.

We request you to take the same on record.

Thanking you,  
Yours faithfully,

For Gloster Limited

Ayan Datta  
Company Secretary and Compliance Officer

Date: 25/06/2024