



Gujarat Raffia Industries Limited

CIN: L17110GJ1984PLC007124

Regd. Off: Plot No 455, Santej-Vadsar Road Gandhinagar -382721

Phone.:(91-79) 29702373/7229095778

Web Site: www.griltarp.com mail id: cs@griltarp.com

Date: 31/08/2024

To,

General Manager
Department of Corporate Services,
BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 523836

Manager
Listing Department
National Stock Exchange of India Ltd

Exchage Plaza, Bandra-kurla Complex, Bandra (E), Mumbai – 400 051

NSE Symbol: GUJRAFFIA

Sub - Intimation regarding Closure of Trading Window from 31st August, 2024 upto 48 hours from conclusion of AGM.

Dear Sir,

Please Note that as per provisions of *Internal Procedures and Conduct for Prevention of Insider Trading in Securities of the Company* "(Insider Trading Code - 2015) formulated / farmed in pursuant to under the SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform you that in view of the Annual General Meeting of the Members of the Company which is to be held on 24th September, 2024, inter alia, to consider, adopt and take on record the audited Financial Results for year ended on 31st March, 2024, and as such, the Trading Window for dealing in shares of the Gujarat Raffia Industries Limited for all Designated Employees (including Directors) shall <u>remain closed from 31st August, 2024</u> and shall <u>reopen after the expiry of 48 hours after the submission of above mentioned results to the Stock Exchanges</u>.

As such, all Designated Employees (including Directors) shall not deal in any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window. Breach of provisions of the Insider Trading Code & SEBI Regulations, the SEBI may initiate the proceedings under SEBI Regulations & SEBI Act.

You are requested to take the same on your record.

Thanks & Regards,

For Gujarat Raffia Industries Limited On behalf of Board

Pradeep Bhutoria Managing Director DIN: 00284808