



GITA RENEWABLE ENERGY LIMITED

Registered Office : Survey. No.180 & 181, OPG Nagar, Periya Obulapuram Village,
Nagaraja Kandigai, Madharpakkam Road, Gummidipoondi - 601 201, Thiruvallur District, Tamil Nadu.
Telefax : 044 27991450 E-mail : investor@gitarenewable.com Web : www.gitarenewable.com
CIN : L40108TN2010PLC074394

To

The Manager-Listing
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Date: 27.06.2024

Sub: Intimation regarding Closure of Trading Window in FY 2024-25 and intimation under regulation 33 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Ref: SCRIP CODE: 539013

SECURITY ID: GITARENEW

This is to inform that in pursuance to SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereto ("Regulations] and Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Dealing with the Securities by insider, the Trading Window for dealing in the securities of the Company shall remain closed for the designated persons, Directors and other concerned persons as follows:

Sl No	Event	Closure from	Closure to
1	Financial Results for the Quarter ended June 30,2024	July 1, 2024	Till 48 hours after the date of the respective Board meeting for the consideration and approval of the financial results which will be advised in due Course
2	Financial Results for the Quarter ended September 30,2024	October 1, 2024	
3	Financial Results for the Quarter ended December 31,2024	January 1, 2025	
4	Financial Results for the Financial year ended 31 st March 2025	April 1, 2025	

Further, pursuant to regulation 33(3)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the unaudited results of the Company for the Quarter ended on 30th June 2024 shall be submitted within 45 days of the closure of the said quarter.

The Trading Window shall be opened after passing of 48 hours of conclusion of the Board meeting, in which the Unaudited Financial Results for the quarter ended 30th June, 2024 shall be approved. The date of the Board meeting shall be intimated to you separately.

Accordingly, all the designated persons and their immediate relatives are advised not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the above information on record and confirm compliance.

Thanking You,

For Gita Renewable Energy Limited

Manas Ranjan Sahoo
Company Secretary
M.No. A32701

