

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

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Ref: GL/AA/2022-2023/0200

June 28, 2022

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

Dear Sir,

Sub: Closure of Trading Window

In terms of the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), the trading window for dealing in the securities of the Company shall be closed for all Designated Persons of the Company, including their immediate relatives from 1st July, 2022 till 48 hours after the declaration of financial results of the Company for the quarter ended 30th June, 2022.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **GLOSTER LIMITED**

My Manuel

Chief Financial Officer & Co. Secretary