

GRETEX CORPORATE SERVICES LIMITED

(Formerly known as GRETEX CORPORATE SERVICES PRIVATE LIMITED)
A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg,
Near Indiabulls, Dadar (West), Mumbai – 400013

Website: www.gretexcorporate.com, Email ID: info@gretexgroup.com Contact No.: 02269308500, 09836821999

CIN: L74999MH2008PLC288128

December 30, 2023

To,
The Listing Department **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir / Madam,

Scrip Code: 543324

Sub: Intimation of Closure of Trading Window

This is with reference to the Company's Code of Conduct for Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015, we wish to inform you that the trading window for dealing in securities of the Company will be closed for all Directors, Promoters, Designated Persons, Senior Management Personnel along with their immediate relatives with immediate effect i.e. from January 01, 2024 for consideration and approval of Un-audited Financial Results for the quarter and Nine Months ended on December 31, 2023 of FY 2023-24.

The Trading Window shall remain closed and will open 48 hours after the announcement of Unaudited Financial Results along with the Limited Review Report of the Company for the quarter and Nine Months ended on December 31, 2023.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited

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Nishthi Dharmani

Company Secretary and Compliance Officer

Services (Imited