"An ISO 9001," ISO 14001.

ISO 45001 and ISO 50001

Certified Organization"



GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')
CIN: L18101TG1962PLC054323, GSTNo:36AAACG8605N1ZB

Corp : Off : Plot No.29, Nagarjuna Hills, Punjagutta, Hyderabad - 82. Telangana, INDIA. Phone :+91-40-43407777

Email :sharedept@gtnindustries.com , Website : Www.gtnindustries.com

AEO Certificate No. INAAACG8605N1F181

REF:GTN:SE/Reg.7(2)/2021-2122

Date: 30-09-2021

To. The Manager Department of Corporate Services BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street. MUMBAI - 400 001

Dear Sir.

Sub: Intimation under SEBI (Prohibition of Insider Trading) Regulations 2018-

79:

17.

Closure of Trading Window

Ref: Company Scrip Code: 500170

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Company's code of conduct for Prevention of Insider Trading and code of practices and procedures for Fair Disclosure of unpublished Price Sensitive Information, the trading window for dealing in the shares of the Company shall remain closed for all designated persons of the Company from 30th Sept, 2021 until 48 hours from the date of declaration of the Un-Audited financial results of the Company for the quarter ended 30th Sept, 2021 for which the Board Meeting will be held on or before 14th Nov, 2021 or any extended date by SEBI if any.,

This is for your information and record.

Thanking you,

Yours faithfully,

For GTN INDUSTRIES LIMITED

(P.Prabhakara Rao)

Company Secretary



~3: