



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

Date: 28.12.2022

To

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

Dear Sir/Madam,

Sub: Intimation regarding Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Ref: SCRIP CODE: 539013 SECURITY ID: GITARENEW

This is to inform you that as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for the designated persons, Directors and other concerned persons with effect from 1st January, 2023 till 48 (forty-eight) hours after the declaration of unaudited financial results for the quarter and nine months ended 31st December, 2022.

The date of the Board Meeting to consider the aforesaid Financial Results shall be intimated separately.

Kindly take the above information on your records

Thanking You,

For Gita Renewable Energy Limited

Manas Ranjan Sahoo
Company Secretary
M.No. A32701