

GLITTEK GRANITES LTD

"Krishna", 7th Floor, 224, A.J.C. Bose Road, Kolkata - 700 017, India Phone : 2287-7892, 2290-7902, Fax : (91)(33) 2287-8577

CIN: L14102KA1990PLC023497

01/07/2019

The officer, The Stock Exchange, Mumbai The Corporate Relation Department, 25th Floor,, New Trading Ring, Rotunda Building, P.J.Towers Dalal Street, Mumbai-400 001 Fax022 22722037/39/41/61 Security Code: 513528

Dear Sir,

Sub: Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to SEBI(Prohibition of insider Trading)Regulations and as per the Trading Window for the Directors and designated employees of Company is closed from July 01,2019 and end 48 hours after the financial results of the Company for the quarter/year ending June 30th ,2019 become generally available information.

You are requested to disseminate the above information on your respective websites.

Thanking You,

Yours faithfully, For Glittek Granites Limited

Dagia

LATA BAGRI (Company Secretary)