

CIN: L71200UP1982PLC012550

CORPORATE OFFICE: D-196, SECTOR-63, NOIDA-201 307, INDIA Ph: + 91-120-4058400 (30 LINES) Fax: + 91-120-4250975,4250976 Email:secretariali@ginnifilaments.com, Website: www.ginnifilaments.com

29th March, 2022

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Bandra Kurla Complex, Bandra (East) MUMBAI – 400 051	BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, MUMBAI – 400 051
SCRIP CODE: GINNIFILA	SCRIP CODE: 590025

Sub.: Intimation of Closure of Trading Window

Dear Sir,

Pursuant to the Code of Conduct for Prevention of Insider Trading of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time time, we would like to inform you that trading window for the purpose of trading in the securities of the Company by its Designated persons shall remain closed from April 1, 2022 till 48 (Forty Eight) hours after the conclusion of the Meeting of the Board of Directors of the Company to be held for the purpose of-consideration and approval of the Audited financial results for the financial year ending March 31, 2022.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you in due course.

Kindly take the same on records.

Thanking you,

Yours faithfully'

for GINNI FILAMENTS LIMITED

**BHARAT SINGH** 

**COMPANY SECRETARY**