

Ref: - GVHL/CTW\_SEBI/300624/SE/2024-2025

Date: -28th June, 2024

To,

<b>BSE Limited.</b> Listing Department, Phiroze Jeejeebhoy Towers 1 <sup>st</sup> Floor, Rotunda Building, Dalal Street, Mumbai - 400 001 Scrip code No.: - 532773	<b>The National Stock Exchange of India Limited.</b> Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: - GLOBALVECT
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Dear Sir,

**SUB: NOTICE OF CLOSING OF TRADING WINDOW**

This is to inform that "Trading Window" in terms of trading restrictions placed by the Company's Code of Conduct for regulating, monitoring and reporting of trading by Designated Persons formulated in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, for dealing in the securities of Company shall remain closed from Monday, the 01<sup>st</sup> July, 2024 till the end of forty- eight hours from the date of declaration of Unaudited Financial Results for the first quarter ended 30<sup>th</sup> June, 2024.

Accordingly, all connected persons/designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The date of Board Meeting for declaration of Unaudited financial results of the Company for the first quarter ended 30<sup>th</sup> June, 2024 will be intimated in due course.

This is for your kind information and record please.

Thanking You,

Yours Faithfully,

For Global Vectra Helicorp Limited



**Raakesh Soni**  
Company Secretary