

**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@gtindustries.com , Website : Www.gtindustries.com

**AEO Certificate No. INAAACG8605N1F181**

"An ISO 9001, ISO 14001,  
ISO 45001 and ISO 50001  
Certified Organization"

REF:GTN:SE/Reg.7(2)/2021-22

Date : 31-03-2022

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 -  
Closure of Trading Window**  
**Ref : Company Scrip Code : 500170**

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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Company's code of conduct for Prevention of Insider Trading and code of practices and procedures for Fair Disclosure of unpublished Price Sensitive Information, the trading window for dealing in the shares of the Company shall remain closed for all designated persons of the Company from 31<sup>st</sup> March, 2022 until 48 hours from the date of declaration of the Audited financial results of the Company for the quarter/year ended 31<sup>st</sup> March, 2022 for which the Board Meeting will be held on or before 31<sup>st</sup> May, 2022 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