GI ENGINEERING SOLUTIONS LIMITED

Regd. Office: 73A SDF-III, SEEPZ, Andheri (East), Mumbai-400 096 Tel No: 022-44884488, Fax No: 022-28290603 CIN: L40109MH2006PLC163731

Website: www.giesl.in; E-mail ID: investors@giesl.in

March 31, 2022

BSE Limited	National Stock Exchange of India Ltd.
Corporate Relationship Department	Exchange Plaza,
P.J. Towers,	Bandra-Kurla Complex,
Dalal Street, Fort,	Bandra (East)
Mumbai - 400 001	Mumbai - 400 051
Scrip Code: 533048	Symbol: GISOLUTION

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

This is to inform you that as per the Company's Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed for all Designated Persons and their immediate relatives from April 01, 2022 till the expiry of 48 hours after the declaration of financial results of the Company for the quarter and financial year ended March 31, 2022.

We request you to take the same on your record.

Thanking You,

Yours faithfully,

For **GI Engineering Solutions Limited**

Pranjali Joshi

Company Secretary & Compliance Officer