

31st March, 2022

To,

Department of Corporate Services BSE Limited 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001

Security ID: GNRL

Security Code: 513536

Dear Sir/Madam,

Sub: Intimation for closure of trading window

In reference to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we hereby would like to inform that the trading window shall remain close from Friday,1st April, 2022 till 48 hours after the declaration of audited financial results for the quarter and year ended 31st March, 2022.

The designated persons and their immediate relatives will not trade in securities when trading window is closed.

Kindly take the same on your records.

Thanking you,

Yours faithfully, For Gujarat Natural Resources Limited

Shalin A. Shah

Managing Director DIN: 00297447

