

GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)

Registered Office: 113/1B, C.R.AVENUE, 7TH FLOOR, ROOM NO- 7C,
KOLKATA-700073

E-mail- gajanansecuritiesservicesltd@gmail.com; Phone: 033-22354215

www.gajanansec.com

=====

Date: 29-06-2024

- 1) To,
Corporate Relationship Dept.
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 538609

- 2) To,
The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001
CSE Scrip Code: 17094

Sub: Closure of Trading Window

Dear Sir/Madam,

We would like to inform you, that as per the "Code of Conduct for Prevention of Insider Trading" as framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE Circular no. LIST/COMP/01 /2019-20 dated April 02, 2019, the trading window of the Company will be closed for Board Members and designated persons and their immediate relatives with effect from 30th June, 2024 and shall be opened 48 hours after the declaration of Standalone and Consolidated Financial Results for the first quarter ended 30th June, 2024, to the Stock Exchanges.

For GAJANAN SECURITIES SERVICES LIMITED

Riddhi Kanodia
Company Secretary & Compliance officer
Membership No: 33590