

402, Sheel Complex, 4th Floor, Mayur Colony, Nr. Mithakhali Under Bridge, Navrangpura, AHMEDABAD - 380 009. Tel No.: 079 - 2640 3311, 2640 1304, Tel-Fax: 079 - 2640 1304, Email: info@gujarattoolroom.com, Website: www.gujarattoolroom.com

CIN: L45208GJ1983PLC006056

Dt.: 29th September, 2022

To, **BSE LIMITED** Floor, 25th, P. J. Tower, Dala Street, Mumbai - 400 001.

Script Code: 513337

Sub.: <u>Intimation for Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended.</u>

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's code of conduct to regulate, monitor and report of trading by Designated Persons, the Trading Window for dealing in securities of the Company will remain closed for all designated persons with effect from $1^{\rm st}$ October, 2022 till 48 Hours after the declaration of un-audited Financial Results of the Company for the quarter and half year ended on $30^{\rm th}$ September, 2022.

The date of Board Meeting in which the un-audited results for the quarter and half year ended on 30th September, 2022 would be considered shall be intimated in due course.

Kindle take the same on your record.

Thanking you,

Yours faithfully,

For, GUJARAT TOOLROOM LIMITED

VISHAL M. SHAH MANAGING DIRECTOR (DIN: 03279724)

Encl.: As above