

Dt. 31.12.2022

To,
The Department of Corporate Services
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Sub.: Intimation for closure of trading window

Ref.: Company Code No. 513337

Dear Sir,

We wish to inform you that pursuant to the applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in securities of the Company shall remain closed from 01st January, 2023 till the end of 48 hours after the submission of Unaudited financial results for the quarter ending on 31st December, 2022.

Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of Closure of Trading Window.

Kindly take on your records.

Thanking You.

Yours faithfully

For, GUJARAT TOOLROOM LIMITED

KALPESH MALVI
MANAGING DIRECTOR
DIN: 06880789