



GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

CORPORATE OFFICE: D-196, SECTOR-63, NOIDA-201 307, INDIA

Ph : + 91-120-4058400 (30 LINES)

Email:secretarial@ginnifilaments.com, Website : www.ginnifilaments.com

Date: 28th December, 2023

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Bandra Kurla Complex, Bandra (East) MUMBAI – 400 051	BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, MUMBAI – 400 051
SCRIP CODE: GINNFILA	SCRIP CODE: 590025

Sub.: Intimation of Closure of Trading Window

Dear Sir,

Pursuant to the Code of Conduct for Prevention of Insider Trading of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform you that trading window for the purpose of trading in the securities of the Company by its Designated persons, their immediate relatives and other Insiders of the Company as covered under the Company's Code of Conduct shall remain closed from 1st January, 2024 till 48 (Forty Eight) hours after the declaration of financial results for the quarter and nine months ended December 31, 2023.

The date of the Board Meeting of the Company for consideration of Financial Results for the quarter and nine months ended December 31, 2023 shall be intimated in due course.

Kindly take the same on records.

Thanking you,

Yours faithfully'
for GINNI FILAMENTS LIMITED

BHARAT SINGH
COMPANY SECRETARY