



GLOSTER LIMITED

21, Strand Road, Kolkata-700 001 (India)

Phone : +91 (33) 2230-9601 (4 Lines), Fax : +91(33)2231 4222/2210 6167, E-mail : info@glosterjute.com, Web : www.glosterjute.com
CIN: L17100WB1923PLC004628

December 26, 2022

To

BSE Limited
Dy. General Manager
Corporate Relationship Department
P. J. Towers, Dalal Street
Mumbai- 400 001
Scrip Code - 542351

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata 700001
Scrip Code - 17435

Sub: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

In terms of the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and pursuant to clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform you that the trading window for the purpose of dealing in the equity shares of the Company shall remain closed for all Designated Persons and their immediate relatives with effect from 1st January, 2023 till 48 hours after the declaration of financial results of the Company for the quarter ending on 31st December, 2022.

The date of Board meeting for declaration of the Financial Results of the Company for the quarter ending on 31st December, 2022 will be intimated in due course.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For GLOSTER LIMITED

Company Secretary and Compliance Officer