

GICHFL/SEC/2020

30th June, 2020

To,
The Listing Department,
The BSE Limited,
P.J. Towers,
Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 511676

Dear Sir,

Sub.: Trading Window closure under SEBI (Prohibition of Insider Trading) Regulation 2015.

Pursuant to the provision of SEBI (Prohibition of Insider Trading) Regulation 2015 (as amended), and Company Code of Conduct, we hereby inform that the Trading Window of the Company shall remain closed for our all the Directors/Promoters and designated Officers with effect from Wednesday, 1st July, 2020 till announcement/ declaration of financial results for the first quarter ending on 30th June, 2020.

The Trading Window will be opened 48 hours after the information referred above be made public.

The date of Board Meeting shall be intimated to you separately.

This is for information and record purpose.

Nutan Singh
Group Executive & Company Secretary