

GLITTEK GRANITES LTD

"Krishna", 7th Floor, 224, A.J.C. Bose Road, Kolkata - 700 017, India Phone: 2287-7892, 2290-7902, Fax: (91)(33) 2287-8577

CIN: L14102KA1990PLC023497

31/03/2022

To
The Manager
The Stock Exchange, Mumbai
The Corporate Relation Department,
25th Floor, New Trading Ring,
Rotunda Building, P.J.Towers
Dalal Street, Mumbai-400 001
Fax022 22722037/39/41/61
Security Code: 513528

SUB: DISCLOSURE FOR INTIMATION RECEIVED FROM PROMOTER GROUP FOR ACQUISITION / DISPOSAL OF EQUITY SHARES OF THE COMPANY

We received intimation from the following disclosure pursuant to Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations. 2015 and Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations. 2011 on 31/03/2022.

Sl. No	Name	Category	Event	No. of Shares
1.	Ashoke Agarwal	PROMOTER	Gift	12980 (.05%)
2.	Manjula Agarwal	PAC	Gift	12980 (.05%)
3.	Tushar Agarwal	PAC	Gift	12980 (.05%)
4.	Tanushree Agarwal	PAC	Gift	12980 (.05%)
5.	Bimal Kumar Agarwal	PROMOTER	Gift	12980 (.05%)
6.	Rashi Agarwal	PAC	Gift	12980 (.05%)

The above transactions were within the prescribed threshold limits of SEBI (Substantial Acquisition of Shares and Takeover) Regulations. 2011.

Thanking You,

Yours faithfully,

For Glittek Granites Limited

LATA BAGRI

(Company Secretary)