402, Sheel Complex, 4th Floor, Mayur Colony, Nr. Mithakhali Under Bridge, Navrangpura, AHMEDABAD - 380 009. Tel No.: 079 - 2640 3311, 2640 1304, Tel-Fax: 079 - 2640 1304, Email: info@gujarattoolroom.com, Website: www.gujarattoolroom.com

CIN: L45208GJ1983PLC006056

Date: 30th March, 2021

To, BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Subject: Intimation of Closure of Trading Window

Ref: Security Id: GUJTLRM / Security Code: 513337

As per Clause 4 of Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window for dealing in the securities / shares of the Company by the Designated Persons and their immediate relative(s) will remain closed w.e.f. 1st April, 2021 till 48 hours after the declaration of Audited / Unaudited Financial Result of the Company for the Quarter and Year ended on 31st March, 2021.

Kindly take the same on your record and oblige us.

For, Gujarat Toolroom Limited

Violent Charles

Vishal Shah Managing Director DIN: 03279724