

GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE') CIN: L18101TG1962PLC054323, GSTNo:36AAACG8605N1ZB Corp. Off: Plot No.29, Nagarjuna Hills, Punjagutta, Hyderabad - 82. Telangana, INDIA. Phone:+91-40-43407777 Email:sharedept@gtnindustries.com, Website: www.gtnindustries.com





REF:GTN:SE/Reg.7(2)/2019-20

Date: 31-12-2019

To. The Manager Department of Corporate Services BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001

To, The Manager THE NATIONAL STOCK EXCHANGE INDIA LTD. Exchange Plaza, 5th Floor, Plot No.C/1, G-Block, Bandra Kurla complex, Bandra (E) MUMBAI - 400 051

Dear Sir,

Sub: Intimation under SEBI (Prohibition of Insider Trading) Regulations 2015-

closure of Trading Window

Ref: Company Scrip Code: 500170/GTN IND.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Company's code of conduct for Prevention of Insider Trading and code of practices and procedures for Fair Disclosure of unpublished Price Sensitive Information, the trading window for dealing in the shares of the Company shall remain closed for all designated persons of the Company from Tuesday, December 31, 2019 until 48 hours from the date of declaration of the un-audited financial results of the Company for the quarter ended December, 31, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For GTN INDUSTRIES LIMITED

(P. Prabhakara Rao) Company Secretary