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CIN: U51100GJ1989PLC012163

Date: 31st March, 2022

The Manager
The Bombay Stock Exchange Limited
25th Floor, PJ Towers,
Dalal Street Fort,
Mumbai- 400 001

Dear Sir/Madam,

SUB: CLOSURE OF TRADING WINDOW

REF: GOBLIN INDIA LIMITED (BSE SCRIP CODE: 542850)

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, in sync with the clarification issued by the Bombay Stock Exchange (BSE) vide circular no. LIST/COMP/01/2019-20 dated April 02, 2019, the trading window for dealing in the securities of the Company will remain closed for all designated persons and their immediate relatives with effect from 1st April, 2022 till the end of 48 hours after the declaration of financial results for the half year and year ended on 31st March 2022.

Accordingly, all Designated Persons of the Company and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,

FOR GOBLIN INDIA LIMITED

ATAY SINGHANIA

CFO