

GIL/SEC/DEC/009/2023-24

29/12/2023

TO, BSE LIMITED Listing Department, 25th Floor, P.J. Tower, Dalal Street, Mumbai-400001

SUBJECT: - NOTICE OF TRADING WINDOW CLOSURE AND RE-OPEN.

Dear Sir/Madam,

With reference to captioned subject matter, and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of GUJARAT INTRUX LIMITED it is hereby inform that the trading window for dealing in the securities of the Company shall remain close from 1st January, 2024 till 48 hours of declaration of unaudited financial result for the quarter ending on 31st December, 2023, for the Directors/KMP and other Designated Employees etc. covered under the Code.

Further, note that the date of Board Meeting to be held for the consideration of unaudited Financial Results of the Company for the quarter ending on 31st December, 2023 shall be communicate in due course of time.

Kindly take the same in your record.

Yours Faithfully,

For Gujarat Intrux Limited

Sagar Rajyaguru Company Secretary & Compliance officer ICSI MEM. NO. A61544

CIN No. L27100GJ1992PLC016917 REGD. OFFICE & WORKS : Survey No. 84/P. 17 Km. Rajkot-Gondal Road, Village Shapar. Pin-360 024. RAJKOT (INDIA)

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