GI ENGINEERING SOLUTIONS LIMITED

Regd. Office: 73A SDF-III, SEEPZ, Andheri (East), Mumbai-400 096 Tel No: 022-44884488, Fax No: 022-28290603 CIN: L40109MH2006PLC163731 Website: <u>www.giesl.in;</u> E-mail ID: <u>investors@giesl.in</u>

September 29, 2021

| BSE Limited | National Stock Exchange of India Ltd. |
|-----------------------------------|---------------------------------------|
| Corporate Relationship Department | Exchange Plaza, |
| P.J. Towers, | Bandra-Kurla Complex, |
| Dalal Street, Fort, | Bandra (East) |
| Mumbai - 400 001 | Mumbai - 400 051 |
| Scrip Code : 533048 | Symbol : GISOLUTION |

Dear Sir,

Sub: Intimation of closure of Trading Window

This is to inform you that as per the Company's Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed for all Designated Persons and their immediate relatives from October 01, 2021 till the expiry of 48 hours after the declaration of financial results of the Company for the quarter ended September 30, 2021.

We request you to take the same on your record.

Thanking You,

Yours faithfully,

For GI Engineering Solutions Ltd

Pranjali Joshi Company Secretary & Compliance Officer