

June 25, 2024

आषाढ- कृष्ण पक्ष - चतुर्थी
विक्रम सम्वत् २०८१**National Stock Exchange of India Limited**
“Exchange Plaza”
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCLTEXTIL**BSE Limited**
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Code: 543918

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons (the Code) of the Company read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015, Notice be and is hereby given that the trading window for dealing in the shares of the Company will be closed for all Designated Persons of the Company (including their immediate relatives) effective from July 01, 2024 till 48 hours after declaration of unaudited financial results of the company for the quarter ended on June 30, 2024. **(both days inclusive)**.

The date of Board Meeting for consideration of the unaudited financial results of the Company for the quarter ended on June 30, 2024 will be intimated separately in due course.

Please note that copy of this intimation is also available on the website of BSE Limited (www.bseindia.com/corporates), National Stock Exchange of India Limited (www.nseindia.com/corporates) and website of the Company (www.ghcltextiles.co.in).

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Textiles Limited**Lalit Narayan Dwivedi**
Company Secretary