



GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020
Ph: 022 - 2282 0048, E-mail: gpel@kilachand.com , Website: www.gpelindia.in

Date: 27th March, 2024

To

**Head Listing Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.**

Company Code – 517288

Dear Sir/Ma'am,

Sub: Closure of Trading Window

This is to inform you that in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended upto date) read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for purchase/sale of the shares of the Company will remain closed from April 1, 2024 for all the Directors, KMPs and Designated persons of the Company and their immediate relatives, for the purpose of declaration of Audited Financial Results for the quarter and year ended March 31, 2024.

The Trading Window will open after 48 hours of the announcement of Audited Financial Results for the quarter and year ended March 31, 2024 to the stock exchange. Accordingly, all the Directors, KMPs and Designated persons of the Company have been intimated not to enter into any transactions involving the securities of the Company during the aforesaid period.

You are requested to kindly take this on record.

Yours faithfully,

For Gujarat Poly Electronics Limited

(Nivedita Nambiar)

Company Secretary & Compliance Officer

FCS: 8479