

Dt: 31.03.2022

To

The Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Closure of Trading Window Reg.,

Ref: Scrip Code: 512479.

With reference to the above captioned subject, we hereby inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code of internal procedures and conduct for regulating, monitoring and reporting of trading by Designated Persons, the trading window for dealing in shares of the company by its designated persons will remain closed from 1<sup>st</sup> April, 2022 till declaration of Un-Audited Financial Results for the Quarter ended 31<sup>st</sup> March,2022.

The trading window will open 48 hours after the announcement / declaration of the Un-audited financial results of the Company for the Quarter ended 31<sup>ST</sup> March, 2022 and further those details of Board Meeting for declaration of Unaudited Results for the quarter ended 31<sup>ST</sup> March, 2022 will be intimated in due course of time.

This is for the information and records please.

Thanking you.

Yours faithfully

For Gayatri Tissue & Papers Ltd

Nanchraiya Shiva Rama Krishna Pulakana

Whole Time Director

## Reg. off:

Gayatri Tissue & Papers Limited 16/137, No. 5, Near Prabodhan Krida Bhawan Siddhartha Nagar, Goregaon (west) MUMBAI 400 104

CIN: L45100MH1987PLC042141 E-Mail: csdinesh@gayatri.co.in

**Corp Office:**