

GICHF/SEC/2020

31/03/2020

The Listing Department,
The Bombay Stock Exchange Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 511676

Dear Sir,

Sub: Trading Window closure under SEBI (Prohibition of Insider Trading) Regulation 2015.

Pursuant to the provision of SEBI (Prohibition of Insider Trading) Regulation 2015 read with amendments thereto, we hereby inform that the Trading Window of the Company shall remain closed for our all the Directors/Promoters and designated Officers with effect from Wednesday, 1st April, 2020 till announcement/ declaration of financial results for the fourth quarter/year ended as on 31st March, 2020.

The Trading Window will be opened 48 hours after the information referred above be made public. The date of Board Meeting shall be intimated to you separately.

This is for information and record purpose.

Thanking you,

Yours faithfully,

Sd/-

Nutan Singh
Group Executive & Company Secretary