

## GTN ENGINEERING (INDIA) LIMITED

(Government recognised 'THREE STAR EXPORT HOUSE')

Oil & Gas, Defence, Aerospace (CIN: U51909TG1981PLC041292) (GST No: 36AABCG2838G1ZQ)

Regd.Off: Plot No.29, Nagarjuna Hills, Punjagutta, Hyderabad-82. Telangana, India.

Ph:+91-40-43407777, E-mail: sharedept@gtnindustries.com, Website:www.gtnindustries.com

**AEO Certificate No. INAABCG2838G1F198** 

REF:GTN:SE/Reg.7(2)/2022-23

Date: 31-03-2023

To.

The Manager
Department of Corporate Services
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sir,

Sub: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2018-

Closure of Trading Window

Ref: Company Scrip Code: 500170

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Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Company's code of conduct for Prevention of Insider Trading and code of practices and procedures for Fair Disclosure of unpublished Price Sensitive Information, the trading window for dealing in the shares of the Company shall remain closed for all designated persons of the Company from 31<sup>st</sup> March, 2023 until 48 hours from the date of declaration of the Audited financial results of the Company for the quarter/year ended 31<sup>st</sup> March, 2023 for which the Board Meeting will be held on or before 30<sup>th</sup> May, 2023 or any extended date by SEBI if any.

This is for your information and record.

Thanking you,

Yours faithfully,

For GTN INDUSTRIES LIMITED

(P.Prabhakara Rao) Company Secretary