

GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Nr. Mithakhali Circle, Navrangpura, Ahmedabad-380 009, Gujarat, India. Tel. +91-79- 26444597/98, 26564705

June 29, 2023

Dy. General Manager BSE Limited Corporate Relation Department, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Symbol: GUJAPOLLO; Scrip Code: 522217	Scrip Symbol: GUJAPOLLO

Dear Sir/Madam,

Subject: Intimation for Closure of Trading Window

In terms of the provisions of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct, the "Trading Window" for dealing in the securities of the Company will be closed for all Designated Persons and their immediate relatives from July 1, 2023 and the same will remain closed till 48 hours after the announcement of unaudited Financial Results for the quarter ending June 30, 2023 to the public.

Accordingly, all Designated Persons and their immediate relatives of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Please take the same on your record.

Thanking You,

For **GUJARAT APOLLO INDUSTRIES LIMITED**

**SHAH NEHA
JIGAR**

Digitally signed by SHAH NEHA JIGAR
DN: cn=SHAH NEHA JIGAR, o=IN, st=Gujarat,
o=Personal, title=9750,
serialNumber=300f291e129e0bd3a97dfe2c299
3ee117e1103b9f08cd0e979020c512e368b7
Date: 2023.06.29 11:20:44 +05'30'

**CS Neha Chikani Shah [M'ship No:A-25420]
Company Secretary and Compliance Officer**