

Gujarat TOOLROOM LIMITED

402, Sheel Complex, 4th Floor, Mayur Colony, Nr. Mithakhali Under Bridge, Navrangpura, AHMEDABAD - 380 009
Tel No. : 079 - 2640 3311, 2640 1304, Tel-Fax : 079 - 2640 1304, Email: info@gujarattoolroom.com, Website : www.gujarattoolroom.com

CIN: L45208GJ1983PLC006056

To,
BSE Ltd.
25th Floor , P. J. Towers
Dalal Street,
Mumbai - 400 001.

Script Code: 513337

Sub.: Intimation for Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended.

Dear Sir,

Pursuant to the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's code of conduct to regulate, monitor and report of trading by Designated Persons, the Trading Window for dealing in securities of the Company will remain closed for all concerned person with effect from 1st day of January, 2022 till 48 Hours after declaration of Unaudited Financial Results of the Company for the quarter ended on 31st December, 2021 to the public.

The date of Board Meeting in which the results would be considered shall be intimated in due course.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For, GUJARAT TOOLROOM LIMITED

For: GUJARAT TOOL ROOM LTD.



Authorized Signatory

VISHAL M. SHAH
MANAGING DIRECTOR
(DIN: 03279724)

DATE : 31/12/2021

PLACE : AHMEDABAD