GITA RENEWABLE ENERGY LIMITED

CIN: L40108TN2010PLC074394

Registered Office: Survey. No.180 & 181, OPG Nagar, Periya Obulapuram Village,
Nagaraja Kandigai, Madharpakkam Road, Gummidipoondi - 601 201, Thiruvallur District, Tamil Nadu
Telefax: 044 27991450 E-mail: investor@gitarenewable.com Web: www.gitarenewable.com

Date: 7th August 2019

Bombay Stock Exchange, Floor 25, P.J Towers, Dalal Street, Mumbai – 400 001.

Dear Sirs,

Sub: Closure of Trading Window

In compliance with the Company's code of conduct for prevention of Insider Trading, the trading window for dealing in securities of the company will be closed for all Directors, Officers and Designated Employees of the Company from 8th August 2019 to 15th August 2019 (both days inclusive) in view of declaration of the unaudited Financial Results of the Company for the quarter ended 30th June 2019.

Please take the above on your records.

Thanking You,

For Gita Renewable Energy Limited,

Suresh Kedia

Director