31st December, 2021



To, Department of Corporate Services BSE Limited 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation for closure of trading window

In reference to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we hereby would like to inform that the trading window shall remain close from Saturday, 1st January, 2022 till 48 hours after the declaration of unaudited financial results for the quarter ended 31st December, 2021.

The designated persons and their immediate relatives will not trade in securities when trading window is closed.

Kindly take the same on your records.

Thanking you,

Yours faithfully, For Gujarat Natural Resources Limited

Shahn A Shel Shalin A. Shah Managing Director DIN: 00297447



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