



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

Dated: 31-12-2021

To.
Manager,
Bombay Stock Exchange Limited,
Phirozejeejee Bhoy Towers,
25th Floor, Dalal Street,
Mumbai -400001, India

Dear Sir/Madam,

Sub: Intimation regarding Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Ref: Scrip Code: 539013

Scrip Name: GITARENEW

This is to inform you that as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for the designated persons, Directors and other concerned persons with effect from Saturday, 1st January , 2022 till 48 (forty-eight) hours after the declaration of unaudited Standalone financial results for the quarter ended 31st December, 2021.

The date of the Board Meeting to consider the aforesaid Financial Results shall be intimated separately.

Kindly take the above information on your records.

Thanking You,

For Gita Renewable Energy Limited

Anadish Srivastava
Company Secretary
ACS-57126