



GLOSTER LIMITED

21, Strand Road, Kolkata-700 001 (India)

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CIN: L17100WB1923PLC004628

To

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| The Secretary National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol - GLOSTERLTD | The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code – 542351 | The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata 700 001 Scrip Code - 017435 |
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Sub: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 for quarter beginning from 1st January 2025

Dear Sir / Madam,

In terms of the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and pursuant to clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform you that the trading window for the purpose of dealing in the equity shares of the Company shall remain closed for all Designated Persons and their immediate relatives with effect from Wednesday, 1st January 2025 till the expiry of 48 hours after the declaration of Financial Results of the Company for the quarter ending on 31st December 2024.

The date of Board meeting for declaration of the Financial Results of the Company for the quarter ending on 31st December 2024 will be intimated in due course.

We request you to take the same on record.

Thanking you,
For Gloster Limited

Ayan Datta
Company Secretary and Compliance Officer

Date: 26/12/2024