GCCL INFRASTRUCTURE & PROJECTS LIMITED

(CIN: L45400GJ1994PLC023416)

Date: 28.12.2024

Manager, **The BSE Limited**25th Floor, P.J. Towers,

Dalal Street Fort

Mumbai – 400 001

SUB: CLOSURE OF TRADING WINDOW

REF.: GCCL INFRASTRUCTURE & PROJECTS LTD. (BSE SCRIP CODE - 531375)

Dear Sir/ Ma'am,

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company will remain closed for all designated persons and their immediate relatives with effect from 1st January, 2025 till the end of 48 hours after the announcement of unaudited financial results for the quarter ended on 31st December 2024.

Accordingly, all Designated Persons of the Company and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

You are requested to kindly take the same on your record.

Thanking You,

For, GCCL INFRASTRUCTURE & PROJECTS LIMITED

AMAM SHREYANS SHAH DIRECTOR DIN: 01617245

Regd. Office: A-115, Siddhi Vinayak Towers, B/h DCP Office, Off SG Highway, Makarba, Ahmedabad- 380051 Tel (O) 079- 29703131 Email: info@gcclinfra.com