

# GI ENGINEERING SOLUTIONS LIMITED

Regd. Office: 73A SDF-III, SEEPZ, Andheri (East), Mumbai-400 096

Corporate Office : Build Up Space/ Unit 1308, Aggarwal Corporate Heights, Netaji Subhash Palace,  
New Delhi-110034

Tel No: 022-44884488, Fax No: 022-28290603

CIN: L74110MH2006PLC163731

Website: [www.giesl.in](http://www.giesl.in); E-mail ID: [investors@giesl.in](mailto:investors@giesl.in)

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Date: March 31, 2023

Listing Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051

Listing Compliance Department  
**BSE Limited**  
Phirozee Jeejeebhoy  
Towers, Dalal Street, Fort,  
Mumbai - 400 001

**NSE Symbol: GISOLUTION**

**Scrip Code: 533048**

Dear Sir/ Ma'am,

## **Sub: Intimation of Closure of Trading Window**

Pursuant to Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with BSE Circular Ref. No. LIST/COMP/01/2019-20 and NSE Circular Ref No: NSE/CML/2019/11 dated April 2, 2019 and Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders, we wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons and their immediate relatives w.e.f. Saturday, April 1, 2023 to till Forty-Eight (48) hours after the announcement/ declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2023, to the Stock Exchanges.

Accordingly, all Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the above said period of closure of trading window.

The date of the Board Meeting for considering and approving the Audited Financial Results of the Company for the quarter and year ended March 31, 2023, shall be intimated in due course.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,  
*for* **GI Engineering Solutions Limited**

Deepak  
**Company Secretary & Compliance Officer**