



GLITTEK GRANITES LTD

"Krishna", 7th Floor, 224, A.J.C. Bose Road, Kolkata - 700 017, India
Phone : 2287-7892, 2290-7902, Fax : (91)(33) 2287-8577

CIN : L14102KA1990PLC023497

01/04/2020

The officer,
The Stock Exchange, Mumbai
The Corporate Relation Department,
25th Floor, New Trading Ring,
Rotunda Building, P.J.Towers
Dalal Street, Mumbai-400 001
Fax 022 22722037/39/41/61
Security Code: 513528

Dear Sir,

SUB: CLOSURE OF TRADING WINDOW

Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 as amended and as per Company's Code of conduct to regulate, monitor and report trading by designated person, the Trading window for dealing in shares of the Company shall remain close for all designated Employees and directors from 1st April 2020 till 48 hours after the audited financial results of the company for year ended 31st March 2020 is approved by the Board of Directors and filed with Stock Exchange. The date of the Board meeting would be intimated in the due course.

According all designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly, take the note of the same.

Thanking You,

Yours faithfully,
For Glittek Granites Limited

LATA BAGRI
(Company Secretary)