



GI ENGINEERING SOLUTIONS LIMITED

CIN: L74110DL2006PLC413221

Regd. Office : Unit 1308, Aggarwal Corporate Heights, Netaji Subhash Palace,
New Delhi-110034.

Tel. No. : 011-44789583; Website : www.giesl.in; E-mail : cs@giesl.in

Date: June 30, 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, July 1, 2023 to till Forty-Eight (48) hours after the announcement/ declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 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 Unaudited Financial Results of the Company for the quarter ended June 30, 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