

Registered and Admin Office : Plot No. 29, Pavitra, Second Floor, Chharwada Road, Opp. Sargam Society, GIDC., Vapi-396 195, Gujarat, INDIA Tel/Fax : 91-260-2432998, 2430106 Mob.: 91-9512701950 Email : info@gautamexim.com / grrp11850@gmail.com CIN : L51100GJ2005PLC046562 GSTIN : 24AACCG7701P1ZF GAUTAM EXIM LIMITED

Mumbai Branch:

K.K. Chambers, Ground Floor, Room No. 2, P.T. Road, Behind ICICI Bank, Fort, Mumbai - 400 001. INDIA Tel/Fax : 91-22-2203 0080, 8850772278 Email : info@gautamexim.com / grrpl1850@gmail.com Web.: www.gautamexim.com

Dated 01-04-2023

To, The Secretary, Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai – 400 001 Maharashtra

Ref : Scrip Code – 540613

Sub. : Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct read with clarification issued by BSE Limited vide Ref. No. LIST/COMP/01/2019-20 dated 02/04/2019, we hereby inform you that the "Trading Window" of the Company will remain closed for all the Directors, Promoters, Designated Employee and Connected Person from 1st April, 2023 till closure of 48 hours after the declaration of Audited Financial Results of the Company for the Quarter/half year ended 31st March, 2023.

Accordingly, all designated Persons of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the same on record.

Thanking You,

Yours faithfully,

