

GIL/SEC/DEC/04/2022-23

30/12/2022

TO,
BSE LIMITED
Listing Department,
25th Floor, P.J. Tower,
Dalal Street,
Mumbai-400001

Subject: - Notice of Trading Window Closure

Dear Sir/Madam,

With reference to captioned subject matter, and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of GUJARAT INTRUX LIMITED it is hereby inform that the trading window for dealing in the securities of the Company shall remain closed from 1st January, 2023 till 48 hours of declaration of unaudited financial result for the quarter ending on 31st December, 2022, for the Directors/KMP and other Designated Employees etc. covered under the Code.

Further, note that the date of Board Meeting to be held for the consideration of Un-Audited Financial Results of the Company for the quarter ending on 31st December, 2022 shall be communicate in due course of time.

Kindly take the same in your record.

Yours Faithfully,

For Gujarat Intrux Limited

RAJYAGURU SAGAR RAMESHBHAI Digitally signed by RAJYAGURU SAGAR RAMESHBHAI Date: 2022.12.30 11:15:23

Sagar Rajyaguru

Company Secretary & Compliance officer ICSI MEM. NO. A61544

CIN No. L27100GJ1992PLC016917 REGD. OFFICE & WORKS: Survey No. 84/P. 17 Km. Rajkot-Gondal Road, Village Shapar. Pin-360 024. RAJKOT (INDIA) Phone : +91 - 2827 - 252851 e-mail : info@intricastindia.com, info@gujaratintrux.com Website : www.intricastindia.com www.gujaratintrux.com

