



GUJCHEM DISTILLERS INDIA LIMITED

Date: December 29, 2023

To,
BSE Ltd.
P.J. Towers,
Dalal Street,
Mumbai-400001, Maharashtra

**Sub: Intimation for Closure of Trading Window
BSE Scrip Code: 506640**

This is inform you that as per Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated persons and their immediate Relatives" for Prohibition of Insider Trading, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and pursuant to BSE Circular dated April 02, 2019, we would like to inform you that the Trading Window for dealing in securities of the Company shall remain closed for all the Directors, KMPs, Designated Employees and Connected Persons covered under the Code from Monday, January 01, 2024 till 48 hours after the declaration of the Un-Audited Financial Results for the Quarter and Nine Months ended December 31, 2023.

All Directors, Key Managerial Personnel and Designated employees of the Company and their immediate relatives are hereby directed to take note of the notice in terms of the trading restriction placed under above regulations and not to deal in securities of the Company during the aforesaid period of closure of Trading Window.

The Date of Board Meeting in which the results would be considered shall be intimated separately in due course.

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

Yours faithfully,

For, GUJCHEM DISTILLERS INDIA LIMITED

SAGAR SAMIR SHAH
DIRECTOR
DIN: 03082957

