GITA RENEWABLE ENERGY LIMITED

CIN: L40108TN2010PLC074394

Registered Office: Survey. No.180 & 181, OPG Nagar, Periya Obulapuram Village,
Nagaraja Kandigai, Madharpakkam Road, Gummidipoondi - 601 201, Thiruvallur District, Tamil Nadu
Telefax: 044 27991450 E-mail: investor@gitarenewable.com Web: www.gitarenewable.com

Date: 01.10.2020

Bombay Stock Exchange,

Floor 25, P.J Towers,

Dalal Street.

Mumbai - 400 001.

Dear Sirs,

Sub: Intimation of Closure of Trading Window

This is to inform you that as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the designated persons from September 30, 2020 till 48 (forty-eight) hours after the financial results of the Company for the quarter and six months ended September 30, 2020 become generally available information.

Kindly take the above information on your records.

Thanking You,

For Gita Renewable Energy Limited

R. Natarajan,

Managing Director