



# GITA RENEWABLE ENERGY LIMITED

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  
CIN : L40108TN2010PLC074394

Date: 31.03.2023

To

The Manager-Listing  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

Dear Sir/Madam,

**Sub: Intimation regarding Closure of Trading Window in FY 2023-24 and intimation under regulation 33 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.**

**Ref: SCRIP CODE: 539013 SECURITY ID: GITARENEW**

This is to inform that in pursuance to SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereto ("Regulations" and Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Dealing with the Securities by insider, the Trading Window for dealing in the securities of the Company shall remain closed for the designated persons, Directors and other concerned persons as follows:

Sl No	Event	Closure from	Closure to
1	Financial Results for the Financial year ended 31 <sup>st</sup> March 2023	April 1, 2023	Till 48 hours after the date of the respective Board meeting for the consideration and approval of the financial results which will be advised in due Course
2	Financial Results for the Quarter ended June 30,2023	July 1, 2023	
3	Financial Results for the Quarter ended September 30,2023	October 1, 2023	
4	Financial Results for the Quarter ended December 31,2023	January 1, 2024	


Further, pursuant to regulation 33(3)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the audited results of the Company for the financial year ended on 31st March, 2023 shall be submitted within 60 days of the closure of financial year. Accordingly, the unaudited results for the quarter ended on 31/03/2023 shall not be intimated/published. Intimation regarding the Board Meeting for taking on record the audited results for the financial year ended 31st March, 2023 shall be given separately.

The date of the Board Meeting to consider the aforesaid Financial Results shall be intimated separately.

Kindly take the above information on your records

Thanking You,

For Gita Renewable Energy Limited

  
Manas Ranjan Sahoo  
Company Secretary  
M.No. A32701

