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: 5th February 2019

Bombay Stock Exchange, Floor 25, P.J Towers, Dalal Street, Mumbai – 400 001.

Dear Sirs,

Sub: Gita Renewable Energy Limited Closure of Trading Window intimation reg.

Pursuant to SEBI (Prevention of Insider Trading) Regulations 2015 and in compliance with the Company's code of conduct for prevention of Insider Trading, the trading window for dealing in Securities of the Company will be closed for all Directors, Officers and Designated Employees of the Company from 6th February 2019 to 14th February 2019 (both days inclusive) in view of Board Meeting of the Company being fixed to consider the unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2018.

Please take the above on your records.

Thanking You, For **Gita Renewable Energy Limited**,

C

Suresh Kedia Director

