

23rd June, 2023

National Stock Exchange of India Ltd.,

Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
MUMBAI - 400 051
NSE Symbol - GILLANDERS

BSE Limited,

Floor 25, P J Towers,
Dalal Street,
MUMBAI - 400 001
BSE Scrip Code - 532716

Dear Sirs,

Sub: Closure of Trading Window

We wish to inform you that, the Trading Window for purchase/ sale /dealing in any manner in the Ordinary (Equity) Shares of the Company, shall remain closed for Designated Employees (and their immediate relatives) from 1st July, 2023 in terms of Company's Code of Conduct for Prevention of Insider Trading.

The Trading Window will open 48 (forty eight) hours from the announcement to the Stock Exchanges of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ending on 30th June, 2023.

This is for your information and record.

Thanking You,

Yours faithfully,
For GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Rajat Arora
Company Secretary