

(formerly Kettlewell Bullen & Company Limited)

21, Strand Road, Kolkata 700001 (India)

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Dated - 04.04.2020

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street
Mumbai- 400001
Scrip Code - 542351

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata 700 001
Scrip Code 17435

Dear Sir,

Sub: Closure of Trading Window

In terms of the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), the trading window for dealing in the securities of the Company is closed for all Designated Persons of the Company, including their immediate relatives till 48 hours after the declaration of financial results of the Company for the quarter and year ended 31st March, 2020.

We request you to take the same on record.

Thanking you.

Yours faithfully.
For GLOSTER LIMITED
Sd/Manager Finance & Company Secretary