



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: 28.06.2023

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 terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Ref: SCRIP CODE: 539013 SECURITY ID: GITARENEW

With reference to the above subject, we wish to inform you that Trading Window for the securities of the Company shall be closed with effect from 1st July, 2023 in accordance with the Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

The Trading Window shall be opened after passing of 48 hours of conclusion of the Board meeting, in which the Unaudited Financial Results for the quarter ended 30th June, 2023 shall be approved. The date of the Board meeting shall be intimated to you separately.

Accordingly, all the designated persons and their immediate relatives are advised not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the above information on record and confirm compliance.

Thanking You,

For Gita Renewable Energy Limited

Manas Ranjan Sahoo
Company Secretary
M.No. A32701

