

GICHFL/SEC/2021

28th September, 2021

To,
The Listing Department,
The BSE Limited,
P.J. Towers,
Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 511676

Dear Sir,

Sub.: Trading Window closure under SEBI (Prohibition of Insider Trading) Regulation 2015.

Pursuant to the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), and Company's Code of Conduct, we hereby inform that the Trading Window of the Company shall remain closed for our all the Directors, Promoters, Designated Officers and Connected Persons with effect from Thursday, 30th September, 2021 till announcement/declaration of financial results for the Second quarter ending on 30th September, 2021.

The Trading Window will be opened 48 hours after the information referred above be made public. The date of Board Meeting shall be intimated to you separately.

This is for information and record purpose.

Nutan Singh
Group Executive & Company Secretary