

GI ENGINEERING SOLUTIONS LIMITED

Regd. Office: 73A SDF-III, SEEPZ, Andheri (East), Mumbai-400 096

Corporate Office : Build Up Space/ Unit 1308, Aggarwal Corporate Heights, Netaji Subhash Palace,
New Delhi-110034

Tel No: 022-44884488, Fax No: 022-28290603

CIN: L40109MH2006PLC163731

Website: www.giesl.in; E-mail ID: investors@giesl.in

Date: December 30, 2022

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051
NSE Symbol: GISOLUTION

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 533048

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with BSE Circular Ref. No. LIST/COMP/01/2019-20 and NSE Circular Ref No: NSE/CML/2019/11 dated April 2, 2019 and Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders, we wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons and their immediate relatives w.e.f. January 1, 2023 to till Forty-Eight (48) hours after the announcement/ declaration of Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2022, to the Stock Exchanges.

The date of the Board Meeting for considering and approving the Un-audited Financial Results for the quarter and nine months ended December 31, 2022, shall be intimated in due course.

Accordingly, all Designated Persons shall also be intimated not to trade in the securities of the Company during the above said period of closure of trading window.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,
for **GI Engineering Solutions Limited**

Deepak
Company Secretary & Compliance Officer