

21, Strand Road, Kolkata-700 001 (India)

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CIN: L17100WB1923PLC004628

Ref: GL/AA/2021-2022/0631 March 28, 2022

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street

Dalal 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 shall be closed for all Designated Persons of the Company, including their immediate relatives from 1st April, 2022 till 48 hours after the declaration of financial results of the Company for the year ended 31st March, 2022.

We request you to take the same on record.

Thanking you,

Yours faithfully, For GLOSTER LIMITED

My agamed

Chief Financial Officer & Co. Secretary