

GTV Engineering Limited

Head Off. & Works: 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal) Telephone: 0091-7480-233309,401044.Fax:0091-7480-233068.E-mail: mail@gtv.co.in CIN: L31102MP1990PLC006122,Website:www.gtv.co.in

GTV/BSE/23

Date: 30.12.2023

To Listing Department BSE Limited P.J Towers, Dalal Street Mumbai-400001

Subject: Intimation regarding closure of trading window.

Dear Sir,

Pursuant to clarification issued by the BSE Limited vide its circular No. LIST/COMP/01/2019-20, regarding trading restriction period and in terms of the company code of conduct for Prohibition of Insider Trading, farmed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealings in equity shares of the company shall remains closed for all the designated person and their immediate relatives with effect from 01.01.2024 till 48 hours after the declaration of Unaudited Financial Results for the Quarter Ended 31st December, 2023.

The date of Board Meeting of the company for declaration of Unaudited Financial Results for the Quarter Ended 31st December, 2023 will be intimated in due course.

Kindly take the above information to your records.

Thanking You

Yours Faithfully

For GTV Engineering Limited

Ankit Rohit

Company Secretary & Compliance Officer