

GI ENGINEERING SOLUTIONS LIMITED

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

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

CIN: L40109MH2006PLC163731

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

April 05, 2019

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233, Fax : 22723121/3719	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph : 26598235, Fax : 26598237/38
Scrip Code : 506109	Symbol : GENESYS

Dear Sir,

Sub: Intimation of Closure of Trading Window

This is with reference to the circular no. LIST/COMP/01/2019-20 issued by BSE Limited and circular no. NSE/CML/2019/11 issued by National Stock Exchange of India Limited both dated April 02, 2019 pertaining to clarification regarding trading restriction period.

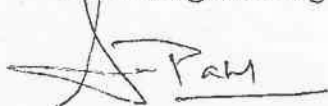
In compliance with the aforesaid circulars and pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform you that the trading window for dealing in securities of the Company shall remain closed for all Designated Persons and their Immediate Relatives with immediate effect till 48 hours after the declaration of financial results of the Company for the quarter & year ended March 31, 2019.

Please take the above on your records.

Thanking you,

Yours faithfully,

For GI Engineering Solutions Limited



Sunil Patel
Company Secretary & Compliance Officer

