GLEAM FABMAT LIMITED

CIN: L28999DL2018PLC335610 Registered office: Office Flat No.1111-A, 11th Floor, Indra Prakash Building21, Barakhamba Road, New Delhi-110001 Corporate office: D-1209, Prahladnagar Trade Center Radio Mirchi Road, Vejalpur Ahmedabad, Gujarat - 380051 E-Mail: <u>gleam.fml@gmail.com;</u> Website: <u>www.gflaluminum.in</u>

Date: 28.03.2024

To, The Manager, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001

Symbol: GLEAM Scrip Code: 542477

Subject: Intimation of Closure of Trading Window for the half year and year ended 31st March, 2024

Dear Sir,

We would like to inform you that in pursuant to Schedule B to the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with "Code of Conduct for Prevention of Insider Trading" and "Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)", the "Trading Window" of the Company shall remain closed for trading in company's securities by Designated Persons, Connected Persons as defined in the aforesaid "Code of Conducts" and immediate relative thereof from <u>01st April, 2024</u> till the end of 48 hours after the declaration of Audited Financial Results for the half year and year ended 31st March, 2024.

The date of Board Meeting of the Company for consideration and declaration of the Audited Financial Results for the half year and year ended 31st March, 2024 will be intimated later.

Kindly take the same on your record.

Thanking You,

Yours Faithfully, For and on behalf of Gleam Fabmat Limited

Amit Gupta Managing Director & CFO DIN: 03038181