

G.R. CABLES LIMITED

CIN: L31300TG1992PLC013772

Date: April 01, 2024

To
**Corporate Relations Department,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Maharashtra State, India.

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window for the Quarter ended March 31, 2024

We would like to inform you that pursuant to 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of Conduct for Prevention of Insider Trading” and “Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)”, the “Trading Window” of the Company shall remain closed for trading in Company’s securities by Designated Persons,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 Conduct” and immediate relative thereof from April 01, 2024 till the end of 48 hours after the declaration of Audited Financial Results for the Quarter and Year ended March 31, 2024.

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

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours Truly,

For G.R. Cables Limited

Nitin Kumar Mathur
Whole-time Director
DIN #06451862