

GIRNAR SPINTEX INDUSTRIES LIMITED

(Formerly known as Amit Spinning Industries Limited)

Date: 31.12.2023

To,

**Department of Corporate Services
BSE Limited**
Department of Corporate Services,
Floor 25, PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, BandraKurla Complex,
Bandra (East) Mumbai – 400 051

Scrip Code : 521076

Scrip Code : ASIL

Sub : Closure of Trading Window

Dear Sir/ Madam

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives" of Girnar Spintex Industries Limited (the 'Company'), and as informed earlier, the trading window for dealing in the securities of the Company will remain closed for designated persons and their immediate relatives from the end of every quarter till 48 hours after the date of Board Meeting wherein, *inter-alia*, the approval of audited/ unaudited Financial Results, would be considered by the Board.

In this regards the trading window shall remain closed from 1st January 2024 till 48 hours after the date of Board Meeting wherein, *inter-alia*, the approval of un-audited Financial Results for the quarter ended on December 31, 2023, would be considered by the Board.

The date of Board Meeting for declaration of the unaudited Financial Results of the company for the quarter ended December 31, 2023 will be intimated in due course.

For Girnar Spintex Industries Limited


Bhakti Dnyaneshwar Kapratwar
Company Secretary & Compliance Officer