

THE GAEKWAR MILLS LTD.

REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 400022.

CIN: L17120MH1949PLC007731

Website: www.gaekwarmills.in



Date: 30th September, 2023

To,
The Secretary,
The BSE LIMITED,
P J Towers,
Dalal Street,
Mumbai – 400001
Script Code: 502850

Dear Sir/Madam,

Subject: Closure of Trading Window

In accordance with Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Designated Persons, their Immediate Relatives and other Insiders of Gaekwar Mills Limited (the "Company") framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company for all designated persons of the Company & their immediate relatives and other insiders shall remain closed from Saturday, September 30, 2023, 5:00 P.M. onwards until 48 hours after the announcement of the financial results for the 2nd quarter and half year ending September 30, 2023 to the public.

You are requested to take note of the above information on your records.

Thanking You

For Gaekwar Mills Limited

Ratan Karanjia

Director

DIN:- 00033108