

GTV Engineering Limited

Head Off. & Works: 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal) Telephone: 0091-7480-233309,401044.Fax:0091-7480-233068.E-mail: mail@gtv.co.in CIN: L31102MP1990PLC006122,Website:www.gtv.co.in

GTV/BSE/20 Date: 05.10.2020

To Listing Department BSE Limited P.J Towers, Dalal Street Mumbai-400001

Subject: Intimation regarding closure of trading window.

Dear Sir,

Pursuant to clarification issued by the BSE Limited vide its circular No. LIST/COMP/01/2019-20, regarding trading restriction period and in terms of the company code of conduct for Prohibition of Insider Trading, farmed pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 the trading window for dealings in equity shares of the company shall remains closed for all the designated person and their immediate relatives with immediate effect till 48 hours after the declaration of Un-Audited Financial Results for the Quarter Ended September 30th, 2020.

The date of Board Meeting of the company for declaration of Unaudited Financial Results for the Quarter Ended 30th September, 2020 will be intimated in due course.

Kindly take the above information to your records.

Thanking You

Yours Faithfully

For GTV Engineering Limited

Ankit Rohit

Company Secretary & Compliance Officer