Corporate Office: 201, Rajani Bhawan, 569, MG Road, INDORE (M.P.)

Phone: 0731-4201513, Email: gujmedi119@gmail.com Web: www.gujratmeditech.com

CM 1/48935_11991PiC016891

Date: 1st OCTOBER, 2020

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

SCRIP CODE: 524754

Sub: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir,

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders, Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive information and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives will remain closed with effect from Thursday, October 1, 2020 until 48 hours after the declaration of the Unaudited Financial Results by the Company for the Half yearly and quarter ended September 30,2019.

The date of Board Meeting of the Company for review and approval of the Unaudited Financial Results for the Half Yearly and quarter ended September 30, 2020 will be intimated in due course.

We request you to kindly take the same on record.

Thanking You Yours Faithfully

FOR GUJARAT MEDITECH LIMITED

PRAVIN-DESHMUKH

DIRECTOR

(05262200)