

GRANDMA TRADING & AGENCIES LIMITED

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CIN: L99999MH1981PLC409018; Website: www.grandmatrading.co.in

GTAL/SE/2023-24

Date: 30/12/2023

To,
**The Department of Corporate Services,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

**Scrip ID: GRANDMA
Scrip Code: 504369**

Sub: Intimation of Closure of Trading Window

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct from Insider Trading of Company, we wish to inform that the trading window for dealing in the equity shares of the Company for insiders / designated persons and their immediate relatives will remain closed from January 1, 2024 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended December 31, 2023 (both days inclusive).

The date of Board Meeting for considering the said Financial Results for the quarter ended 31st December, 2023 shall be intimated in due course.

Accordingly, all insiders / designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your kind information and records.

Thanking you

**Yours faithfully,
For Grandma Trading & Agencies Ltd**

**Sonal Nakum
Company Secretary and Compliance Officer
Membership No: A66793**