



GUJARAT Meditech Ltd.

Corporate Office : 201, Rajani Bhawan, 569, MG Road, INDORE (M.P.)
Phone : 0731-4201513, Email : gujmedil19@gmail.com Web : www.gujaratmeditech.com

GM 174099501001 PUC016809

Date: 1st April, 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of Conduct to Regulate, Monitor and Report Trading by Insiders, Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive information and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the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 Wednesday, March 1, 2020 until 48 hours after the declaration of the audited Financial Results by the Company for the quarter ended March 31, 2020.

The date of Board Meeting of the Company for review and approval of the audited Financial Results for the quarter ended March 31, 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)