

# **GIRNAR SPINTEX INDUSTRIES LIMITED**

## **(Formerly known as Amit Spinning Industries Limited)**

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Date: 30.09.2023

To,

**Department of Corporate Services  
BSE Limited**  
Department of Corporate Services,  
Floor 25, PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**National Stock Exchange of India Limited**  
Listing Department,  
Exchange Plaza, BandraKurla Complex,  
Bandra (East) Mumbai – 400 051

**Scrip Code : 521076**

**Scrip Code : ASIL**

### **Sub : Closure of Trading Window**

Dear Sir/ Madam

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives" of Girnar Spintex Industries Limited (the 'Company'), and as informed earlier, the trading window for dealing in the securities of the Company will remain closed for designated persons and their immediate relatives from the end of every quarter till 48 hours after the date of Board Meeting wherein, *inter-alia*, the approval of audited/ unaudited Financial Results, would be considered by the Board.

In this regards the trading window shall remain closed from 1<sup>st</sup> October 2023 till 48 hours after the date of Board Meeting wherein, *inter-alia*, the approval of un-audited Financial Results for the quarter ended on September 30, 2023, would be considered by the Board.

The date of Board Meeting for declaration of the unaudited Financial Results of the company for the quarter ended September 30, 2023 will be intimated in due course.

**Thanking You  
Yours Faithfully  
For Girnar Spintex Industries Limited**

**Deepak Choudhari  
Chairman Managing Director  
DIN 03175105**