

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

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

CIM (/4896GJ199) PLC016803

Date: 1st January, 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of Conduct to Regulate, Monitor and Report Trading by Insiders, Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive information and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the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, January 01, 2020 until 48 hours after the declaration of the Unaudited Financial Results by the Company for the quarter ended December 31,2019.

The date of Board Meeting of the Company for review and approval of the Unaudited Financial Results for the quarter ended December 31,2019 will be intimated in due course.

We request you to kindly take the same on record.

Thanking You Yours Faithfully

FOR GUJARAT MEDITECH LIMITED

DIRECTOR

(05262200)