

# G D TRADING AND AGENCIES LIMITED

(CIN: L51900MH1980PLC022672)

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Date: 27<sup>th</sup> March, 2024

To,  
The General Manager,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

**SCRIP CODE: 504346**

**SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW**

Dear Sir/Madam,

This is to inform that as per the **G.D. TRADING AND AGENCIES LIMITED ('Company')** "Code of Conduct for Prevention of Insider Trading" for regulating, monitoring and reporting of trading by Designated Persons formulated in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by Designated Persons shall remain closed from Monday, 1<sup>st</sup> April, 2024 until 48 hours after the announcement of the Audited financial results of the Company for the Quarter and year ended March 31, 2024. The Board meeting for approving the audited financial results for the quarter and year ended March 31, 2024 will be held on or before May 30, 2024.

Accordingly, all Designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the above information on record.

Thanking You,

**For G.D. TRADING & AGENCIES LIMITED**

**RAMESH  
CHANDRA  
MISHRA**  
Digitally signed by  
RAMESH CHANDRA  
MISHRA  
Date: 2024.03.27  
16:12:06 +05'30'

**Ramesh Mishra  
Additional Director  
DIN: 00206671**

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ADDRESS: UNIT - B/103-BLDG-'B' - ANSA INDUSTRIAL ESTATE, ANDHERI EAST, MUMBAI 400072

EMAIL ID: GDTAL2000@GMAIL.COM PH: 22-66314181, 66314182, WEBSITE: WWW.GDTAL.COM

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