

GIAN LIFE CARE LIMITED

Regd Office:- 7/216 (6) Swaroop Nagar (Infront of L.L.R. Hodpital), Kanpur, Uttar Pradesh-208002

CIN: U85100UP2018PLC110119; Mobile: 8808051576

Website: www.gianpathlabs.com; Email: gpxreport@gmail.com

March 31, 2021

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, PJ Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code:- 542918

Dear Sir,

Sub: Intimation for Closure of Trading window

We wish to inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended read with BSE Circular no. LIST/COMP/01/2019-20 dated 02.04.2019 and in terms of Company's code of conduct to regulate, monitor and report trading by insiders, the trading window of the Company for Directors, designated partners, and their immediate relatives will remain closed from 01st April, 2021 till 48 hours after declaration of financial results for the half-year and year ended on 31st March, 2021.

Thanking You.

Yours faithfully,

(Arun Kumar Gupta)

For GIAN LIFE CARE LIMITED

Managing Director DIN:- 01331593