

Gratex Industries Ltd.

Regd. Add: 109, Kakad Udyog Bhavan, L.J. Road, Mahim,
Mumbai - 400016. ☎ : 022-62992121



Factory Add: Gratex House, A-73 MIDC, Koparkhairne, Thane-Belapur Road, Navi Mumbai - 400709. ☎ : 022-62992323
website: www.gratex.in | GST: 27AAACG1275A2Z4 | PAN: AAACG1275A | CIN: L21093MH1984PLC032248

Dated: 30th December, 2023

To,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai – 400001

Sub : Intimation of Closure of Trading Window

Ref : Gratex Industries Limited / Scrip Code : 526751

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and vide BSE Circular LIST/COMP/01/2019-20 dated 2nd April, 2019 and the Company's Code of Conduct and Conduct for Regulating, Monitoring and Reporting Trading in its securities, the 'Trading Window' for dealing in equity shares of the Company will be closed for all Directors, Promoters, Designated Employees and Connected Persons from 1st January, 2024 upto the expiry of 48 hours post the date of declaration of Un-Audited Financial results for the quarter and nine month ended on 31st December, 2023.

The date of meeting of the Board of Directors to consider and approve the Un-Audited Financial Results for the quarter and nine month ended 31st December, 2023 will be intimated in due course.

Accordingly, the Directors, Promoters, Designated Employees and Connected persons covered under the said code are intimated and advised not to deal in the securities of the Company for the above said period.

Request you to kindly take this letter on record.

Thanking You,

For **Gratex Industries Limited,**

Karan Baldevkrishan Sharma
Managing Director
(DIN: 00117188)