

GUJARAT Hy-spin Ltd

Email : gujarathyspinpvtitd@gmail.com Gundala Road Gundala GONDAL - 360311 P B No 22 Dist Rajkot Gujarat - India Subject to GONDAL Jurisdiction

CIN: L17110GJ2011PLC063898

Date: 28.03.2024

To, Corporate Governance Department BSE Limited (SME Platform) P. J. Towers, Dalal Street, Mumbai - 400001

Script ID: GUJHYSPIN, Script Code: 540938

Sub: Intimation for Closer of Trading Window

With reference to the above mentioned subject and in pursuance of circular of stock exchange vide reference No. LIST/COMP/01/2019-20 dated 02ndApril, 2019 on clarification regarding trading restriction period, SEBI (Prohibition of Insider Trading) Regulation, 2015 and in terms of company's code for prevention of Insider trading, Trading Window for trading in the securities of the Company shall remain closed w.e.f. 01.04.2024 for the designated persons and their immediate relatives till 48 hours after the declaration of audited financial result of the company for the year ended on 31st March, 2024.

The date of the Board Meeting shall be intimated separately.Kindly take the same on your records. Thanking you.

For, GUJARAT HY-SPIN LIMITED

Mr. MaganbhaiParvadiya Chairman & Whole-time Director DIN: 03190749

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