



CIN: L45200MH1992PLC069044

Date : 02nd Jan 2024

To,
The Dept. of Corporate Services
Bombay Stock Exchange Ltd.
P. J. Tower,
Dalal Street, Fort, Mumbai – 400 001.

Ref. : Garnet Construction Ltd. (Script Code 526727)

Reg. : Closure of trading window

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 & company's Code of Conduct for Prevention of Insider Trading, please be informed that the Trading Window for dealing in the securities of the Company, for all Designated Persons and Connected Persons, including their immediate relatives, has been closed from Monday 01st Jan 2024 & same shall remain closed till the end of 48 hours, after the declaration of unaudited Financial Results for the quarter ended 31st December, 2023.

Please acknowledge the same. This is for your information and record purpose.

Thanking you,

Yours faithfully

For Garnet Construction Ltd.

A handwritten signature in blue ink, appearing to read 'Kishan Kumar Kedia', is written over a faint blue line.

Kishan Kumar Kedia
Managing Director

Garnet Construction Limited

Registered & Corporate Office:

501/531, Laxmi Mall, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053.

Tel: 91-22-42578500 | Fax: 91-22-42578522 | E-mail: garnet@garnetconstructions.com | www.garnetconstructions.com