

Date: December 30, 2023

To
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Maharashtra State, India.

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window for the Quarter ended 31st December, 2023

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with “Code of Conduct for Prevention of Insider Trading” and “Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)”, the “Trading Window” of the Company shall remain closed for trading in Company’s securities by Designated Persons, Connected Persons as defined in the aforesaid “Code of Conduct” and immediate relative thereof from January 01, 2024 till the end of 48 hours after the declaration of Unaudited Financial Results for the Quarter ended December 31, 2023.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the Quarter ended December 31, 2023 will be intimated later.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours Truly,

For G.R. Cables Limited

Nitin Kumar Mathur
Whole-time Director
DIN #06451862