

Grauer & Weil (India) Limited

Date: 26/12/2023

To, The Secretary **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

Ref.: Security Code No. 505710

Sub: Notice of Closure of Trading Window

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities shall remain closed from Monday, January 01, 2024 until 48 hours after the financial results of the Company for the Quarter ending December 31, 2023 have been disseminated to the stock exchanges, for all the designated persons.

You are requested to kindly take the same on your record and acknowledge.

MUMBAI 400101

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Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LTD.

CHINTAN K. GANDHI

COMPANY SECRETARY