



Corporate Office : 805, Raheja Centre, 8th Floor, 214, Nariman Point, F. P. Journal Road, Mumbai - 400 021. Tel. : (91-22) 3023 5727 / 33 • Fax : (91-22) 3020 1364

December 29, 2023

DM-Corporate Services BSE Limited P. J. Towers, Dalal Street Fort, Mumbai – 400 001

Ref: Scrip Code 535431

Sub: Intimation about closure of Trading Window

Respected Sir or Madam,

With reference to the above captioned matter and pursuant to SEBI (Insider Trading) (Amendment) Regulations, 2018 and clarification issued by BSE vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and SEBI Circular No. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022; the trading window closure period will commence from October 1, 2023 and will end after 48 hours from the date of declaration of Un-Audited Financial Results of the Company for the 3rd Quarter ended on 31st December 2023 for the Financial Year ended on 31st March 2024.

Accordingly, all Specified Persons including Employees, Directors, Promoters, Statutory Auditors and all connected persons as specified and covered under the Code of Conduct, have been advised not to deal in the securities of the Company from January 1, 2024 up to the completion of 48 hours after declaration of Results.

Thanking You,

Yours Faithfully, For GCM SECURITIES LIMITED

MANISH BAID DIN: 00239347 MANAGING DIRECTOR

> CIN of the Company: L67120WB1995PLC071337 Website: www.gcmsecuritiesItd.com