

March 27, 2024

To,  
BSE Limited,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400 001

**(BSE Scrip Code: 531744)**

**Sub: Closure of Trading Window**

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Equity shares of the Company shall remain closed for all designated persons and their immediate relatives from April 01, 2024 till 48 Hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2024.

The date of meeting of the Board of Directors to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2024 will be informed in due course.

You are requested to take the same on record.

Thanking You,

Yours faithfully,  
For **GINI SILK MILLS LIMITED**

**DEEPAK HARLALKA**  
**MANAGING DIRECTOR**  
**DIN: 00170335**