



**Kothari**<sup>TM</sup>  
**Group**  
Imagine Inspire Deliver



**GILLANDERS ARBUTHNOT & CO. LTD.**

28<sup>th</sup> June, 2022

**National Stock Exchange of India Ltd.,**  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East)  
MUMBAI - 400 051  
NSE Symbol - GILLANDERS

**BSE Limited,**  
Floor 25, P J Towers,  
Dalal Street,  
MUMBAI - 400 001  
BSE Scrip Code - 532716

Dear Sirs,

**Sub: Closure of Trading Window**

We wish to inform you that, the Trading Window for purchase/ sale /dealing in any manner in the Ordinary (Equity) Shares of the Company, shall remain closed for Designated Employees (and their immediate relatives) from 1<sup>st</sup> July, 2022 in terms of Company's Code of Conduct for Prevention of Insider Trading.

The Trading Window will open 48 (forty eight) hours from the announcement to the Stock Exchanges of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ending on 30<sup>th</sup> June, 2022.

This is for your information and record.

Thanking You,

**Yours faithfully,**  
**For GILLANDERS ARBUTHNOT AND COMPANY LIMITED**

*Rajat Arora*  
**Rajat Arora**  
**Company Secretary**