

GRETEX INDUSTRIES LIMITED

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Email Id: arvind@gretexgroup.com, info@gretexindustries.com CIN: L17296WB2009PLC136911

September 29, 2023

To,
The Manager,
Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra East, Mumbai- 400051,
Maharashtra, India
Scrip Code – GRETEX

Sub: Intimation of Closure of Trading Window

Dear Sir / Madam,

This is with reference to the Company's Code of Conduct for Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015 and NSE Circular Ref. No. NSE/CML/2019/11 dated April 02, 2019, we wish to inform you that the trading window for dealing in securities of the Company would be closed for all Directors, key Managerial Personal, Promoters, Designated Persons, Senior Management Personnel along with their immediate relatives with immediate effect i.e. **from October 01, 2023** for the purpose of consideration of Un-Audited Financial Results for the Quarter and Half Year Ended on **September 30, 2023**.

The Trading Window should be open 48 hours after the conclusion of the Board Meeting in which the Un-Audited Financial Results along with the Limited Review Report of the Company for the Quarter and Half Year ended on September 30, 2023 shall be approved.

The date of Board Meeting for declaration of the financial results along with the Limited Review Report of the Company of the Company for the Second Quarter and half year ended September 30, 2023 will be intimated in due course.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Gretex Industries Limited

Arvind Harlalka Managing Director DIN: 00494136

Branch: Ground Floor, House No. 10, Lachit Nagar, Bora Service, Near BSNL Office, Guwahati, Kamrup, Assam-781007 *Branch:* Patel Vanika, G82, Express Zone Wing A, Western Express Highway, Mumbai Suburban, Maharashtra-400097

Warehouse: Kankurgachi 176/1 Maniktala Main Road, Kolkata-700054