



GTV Engineering Limited

Reg Off. & Works: 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal)
Telephone: 0091-7480-233309,401044.Fax:0091-7480-233068.E-mail: mail@gtv.co.in
CIN: L31102MP1990PLC006122,Website:www.gtv.co.in

GTV/BSE/25

Date: 24.08.2025

**To
Listing Department,
BSE Limited,
P.J Towers, Dalal Street,
Mumbai-400001.**

Subject: Intimation regarding closure of trading window.

Dear Sir,

In accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of the company code of conduct for Prohibition of Insider Trading the trading window for dealings in equity shares of the company shall remain closed for all the designated persons and their immediate relatives with effect from 25th August, 2025 till 48 hours after conclusion of Board Meeting for reconsideration the recommendation of Final Dividend on the equity shares for the Financial Year Ending 31st March, 2025 due to change in face value of the equity shares of the company.

Kindly take the above information to your records.

Thanking You

Yours Faithfully
For GTV Engineering Limited

**Ankit Rohit
Company Secretary & Compliance Officer**