

in manner in the Ordinary (Equity) Shares of the Company, shall remain closed for Designated Employees (and their immediate relatives) from 1st October, 2021 in terms of Company's Code of Conduct for prevention of Insider Trading.

The Trading Window will open 48 (forty eight) hours after the announcement to the Stock Exchanges of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ending on 30th September, 2021.

This is for your information and record.

Thanking You,

Yours faithfully,
Dr. GILLANDISS ARBUTHNOT AND COMPANY LIMITED

Rajit Dasgupta
Company Secretary