



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: 30.12.2025

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

Subject: Intimation regarding Closure of Trading Window.

Dear Sir,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for prevention 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 01st January, 2026 till 48 hours after the declaration of Unaudited Financial Results for the Quarter Ended 31st December, 2025.

The date of Board Meeting of the company for declaration of Unaudited Financial Results for the Quarter Ended 31st December, 2025 will be intimated in due course.

Kindly take the above information to your records.

Thanking You

Yours Faithfully
For GTV Engineering Limited

Ankit Rohit
Company Secretary & Compliance Officer