

27<sup>th</sup> March, 2024

Bombay Stock Exchange Limited  
PJ Towers, Dalal Street,  
Mumbai - 400 001.

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Ex Bandra East,  
Mumbai – 400 051.

Dear Sir,

**Sub: Notice for closure of trading window for dealing in securities of GVK PIL**

**Ref: 1) SEBI (Prevention of Insider Trading) Regulations, 2015**

**2) BSE Scrip code: 532708 and NSE Scrip Code: GVKPIL**

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading as framed under the SEBI (Prevention of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed from April 1, 2024 till 48 hours after the declaration of financial results for the financial year ended 31<sup>st</sup> March, 2024 for insiders and designated employees.

This is for your information and records.

**Thanks & Regards**



**T Ravi Prakash**  
**Company Secretary & Compliance Officer**

