

GHL/SE/2024-25

19<sup>th</sup> December, 2024

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| To,<br>The General Manager<br>Department of Corporate Services<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai-400 001 | To,<br>The Secretary,<br>National Stock Exchange of India Limited<br>5 <sup>th</sup> Floor, Exchange Plaza<br>Plot No.C/1, G Block<br>Bandra Kurla Complex, Bandra (East)<br>Mumbai-400 051 |
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BSE Scrip Code of Company : 541546

NSE Scrip Symbol of Company: GAYAHWS

Dear Sir / Madam,

**Sub: Intimation of Closing of Trading Window -Reg.**

It is hereby informed that as per the Code of Conduct for the prohibition of insider trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in the shares of the Company shall remain closed for the period from 1<sup>st</sup> January, 2025 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the 3<sup>rd</sup> Quarter and nine months ended 31<sup>st</sup> December, 2024 to the Stock Exchanges.

Accordingly, all the Designated Persons (Directors / KMPs/ Designated Employees) and other connected persons have been advised not to trade in shares of the Company during the period of closure of Trading Window as stated above. The date of the Board meeting to approve the unaudited financial results of the Company for the 3<sup>rd</sup> Quarter and nine months ended 31<sup>st</sup> December, 2024 will be communicated in due course.

This is for your information and record.

Thanking you,  
Yours faithfully,

For Gayatri Highways Limited



P. Raj Kumar  
Company Secretary & Compliance Officer

**GAYATRI HIGHWAYS LIMITED**

Registered & Corporate Office :  
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