

GRETEX CORPORATE SERVICES LIMITED

Formerly known as GRETEX CORPORATE SERVICES PRIVATE LIMITED

Office No. 13, 1st Floor, (New Bansilal Building),

9-15, Homi Modi Street, Fort, Near BSE, Mumbai – 400 001

Website: www.gretexcorporate.com, Email ID:info@gretexgroup.com Phone: 022 4002 5273, 983682199, 9836821999

CIN: L74999MH2008PLC288128

March 28, 2023

To,
The Listing Department, **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir / Madam,

Ref: Scrip Code - 543324

Sub: Intimation of Closure of Trading Window

This is with reference to the Company's Code of Conduct for Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015 and we wish to inform you that the trading window for dealing in securities of the Company will be closed for all Directors, Promoters, Designated Persons, Senior Management Personnel along with their immediate relatives with immediate effect i.e. from April 01, 2023 for the purpose of consideration of Audited Financial Results for the Half Year and Year ended on March 31, 2023.

The Trading Window will be open 48 hours after the conclusion of the Board Meeting in which the Audited Financial Results along with the Audit Report of the Company for the Half Year and Year ended on March 31, 2023 shall be approved. The date of board meeting shall be intimated separately.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited

Alok Harlalka Managing Director DIN: 02486575 O MUMBAI LIN