

G. K. CONSULTANTS LIMITED

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The Corporate Relationship Department BSE Limited 14th Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Fort Mumbai-400 001

Sub : Sub: SEBI {Prohibition of Insider Trading} Regulations, 2015-Closure of Trading Window

Reg. : G.K. CONSULTANTS LIMITED (SCRIP CODE : 531758)

Dear Sir/Madam.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the Trading window will be closed for Directors /Officers / Designated Persons for dealing in the securities of the Company from 1st April, 2021 till 48 hours after declaration and announcement of financial results for the quarter and financial year ended 31st March, 2021 by the Board of Directors of the Company. The date of the Board Meeting for approving the above results will be intimated in due course.

Kindly take the above information on record.

Thanking you,

For G.K. CONSULTANTS LIMITED

(CS. SHILLA: YERXIS) Company Secretary and Compliance Officer M. No. FCS 10105

Date : 31.03.2021