

G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING Web: gkconsultantsltd.com, CIN: L74140DL1988PLC034109 302, G. K. HOÚSE, 187A, SANT NAGAR, EAST OF KAILASH, NEW DELHI-110065. INDIA PHONE : 26489299, 26489431 FAX : 011-26489299 E-mail : akg_gkcl@yahoo.co.in

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

Sub: Intimation of 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 October, 2021 till 48 (Forty-Eight) hours after declaration and announcement of Unaudited financial results for the quarter and half year ended 30th September, 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. SHIPPA VERMAN Company Sovetary and Compliance Officer M. No. FCS 10105

Date : 29.09.2021