

K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING Web: gkconsultantsltd.com, CIN: L74140DL1988PLC034109 302, G. K. HOUSE, 187A, SANT NAGAR, EAST OF KAILASH,

NEW DELHI-110065. INDIA

PHONE: 26489299, 26489431 FAX: 011-26489299

E-mail: akg_gkcl@yahoo.co.in

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

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 and immediate relatives for dealing in the securities of the Company from 01st January, 2023 till 48 hours after declaration and announcement of financial results for the quarter ended 31st December, 2022 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

(KESHUTOSH ROY Company Secretary M. No. A63939

Date: 30.12.2022