

March 27, 2024

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
**BSE Scrip Code: 544029**

Listing & Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No. C/1, "G" Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
**Symbol: GANDHAR**

Dear Sir/Madam,

**Subject: Intimation of closure of Trading Window**

This is to inform you that pursuant to the "Code of Fair Disclosure and Code of Conduct for prevention of Insider Trading" of Gandhar Oil Refinery (India) Limited ("the Company") and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons/ Connected and their immediate relatives from Monday, April 01, 2024 till 48 (Forty Eight) hours after the declaration of the Audited Financial Results by the Company for the quarter and year ended March 31, 2024 ("said results").

The date of Board Meeting of the Company for consideration and declaration of the said results will be intimated in due course.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully

For **Gandhar Oil Refinery (India) Limited**

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**Jayshree Soni**  
Company Secretary and Compliance Officer  
Mem. No.: FCS 6528