GI ENGINEERING SOLUTIONS LIMITED

Regd. Office: 73A SDF-III, SEEPZ, Andheri (East), Mumbai-400 096 Tel No: 022-44884488, Fax No: 022-28290603 CIN: L40109MH2006PLC163731

Website: www.giesl.in; E-mail ID: investors@giesl.in

June 30, 2022

BSE Limited	National Stock Exchange of India
Corporate Relationship Department	Ltd.
P.J. Towers,	Exchange Plaza,
Dalal Street, Fort,	Bandra-Kurla Complex,
Mumbai - 400 001	Bandra (East)
	Mumbai - 400 051
Scrip Code: 533048	Symbol: GISOLUTION

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window

This is to inform you that as per the Company's Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed for all Designated Persons and their immediate relatives from July 01, 2022 till the expiry of 48 hours after the declaration of financial results of the Company for the quarter ended June 30, 2022.

We request you to take the same on your record.

Thanking You,

Yours faithfully,

For GI Engineering Solutions Ltd

Pranjali Joshi

Company Secretary & Compliance Officer