

Office No. 104 & 105 (1st Floor), Gundecha Industrial Premises Co-Operative Society Ltd., Akurli Road, Kandivali (East), Mumbai, Maharashtra, 400101

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Date: 31st March, 2023

To, BSE Limited The Compliance Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

BSE Scrip Code: 531592

Dear Sir/Madam,

## Sub: Intimation for closure of trading window.

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and BSE Circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019. The Trading Window for trading and/ or dealing in the securities of the Company shall remain closed for all Designated & Connected Persons with effect from 03<sup>rd</sup> April, 2023 till the end of 48 hours after declaration of financial results for the quarter and year ended 31<sup>st</sup> March, 2023.

The date of Board Meeting for consideration and declaration of the Financial Results for the quarter and year ended 31<sup>st</sup> March, 2023 shall be intimated to you separately.

This is for your information and record.

Thanking you,

Yours Faithfully, For Genpharmasec Limited (Formerly known as Generic Pharmasec Limited)

Ulhas Narayan Deosthale Whole Time Director DIN: 09215291

