

Date: 27.04.2024

To, National Stock Exchange of India Listing Compliance Department, Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051

Company Symbol: TGL; ISIN: INE0K6601012

## Sub: Intimation for Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended from time to time, the trading window for dealing in the securities of the Company shall remain closed with effect from 16<sup>th</sup> April, 2024 till 48 hours after communication of financial results for the year ended on 31<sup>st</sup> March, 2024 to the Stock Exchange.

The date of Board meeting for consideration of the said financial results would be intimated to the stock exchange in due course of time.

You are requested to take the above on your record.

Thanking You,

Yours Faithfully,

For and on behalf of TEERTH GOPICON LIMITED

Maheshbhai M Kumbhani Managing Director DIN: 06733721

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