



Giriraj Civil Developers Limited

[Formally known as Giriraj Civil Developers Pvt. Ltd.]

Govt. Registered Contractor Certificate of Incorporation - CIN U452005PLC156879

20th May, 2018

The Assistant Vice President (Listing & Compliance)

National Stock Exchange of India Limited,

Exchange Plaza, 5th Floor,

Plot no – C / 1, G Block,

Bandra Kurla Complex,

Bandra (East),

Mumbai – 400 051.

Dear Sir/ Madam,

Sub: - Intimation about Closure of Trading Window

With reference to the above captioned matter, we would like to inform you that the Company's Code of Conduct for prohibition of insider trading, pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading window for dealing in securities of the Company will be closed for the purpose of declaration of Audited Financial Results of the Company for the Half year and Year ended 31st March, 2018 for all the officers and Designated Employees (including Directors) of the Company from 20th May, 2018 till 01st June, 2018 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company i.e. on 30th May, 2018 to the Stock Exchange/s (both days inclusive).

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the company during this period.

Yours faithfully

For Giriraj Civil Developers Limited

Mahesh
Mahesh Shah

(Managing Director)

Din No - 00309932

