

Ref: - GVHL/CTW/SEBI/31122022/SE/2022-23

Date: - 30th December, 2022

To,

BSE Ltd.,
Listing Department,
Phiroze Jeejeebhoy Towers
1st Floor, Rotunda Building,
Dalal Street,
Mumbai - 400 001
Scrip code No.: - 532773

The National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Symbol: - GLOBALVECT

Dear Sir,

SUB: NOTICE OF CLOSING OF TRADING WINDOW

The Trading Window for all the designated persons defined in the Code inter alia for the purpose of taking on record the Unaudited Financial Results for the quarter ended 31st December, 2022, in terms of the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for prevention of Insider Trading adopted by the Company shall remain closed for dealing in shares of the Company from Sunday January 01, 2023 till 48 Hours after the declaration of Unaudited Financial Results of the Company for the quarter ended December 31, 2022.

Accordingly, all connected persons/designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter year ended December 31, 2022 will be informed in due course.

This is for your kind information and record please.

Thanking You,

Yours Faithfully,

For Global Vectra Helicorp Limited



Raakesh Soni
Company Secretary