

Ref: -GVHL/CTW/SEBI//NSE/04/2019-2020

Date: - 31st March, 2020

To,
The Assistant General Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Kind Attention: - The Assistant General Manager,

Designated Fax No.: - 26598237/38-26598347/48

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 Audited Financial Results for the 4th quarter and financial year ended 31st March, 2020, 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 Wednesday April 01, 2020 till 48 Hours after the declaration of Financial Results of the Company.

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 Audited Financial Results for the 4th quarter and financial year ended 31st March, 2020, will be informed in due course.

This is for your kind information and record please.

Thanking You,

Yours Faithfully,

For Global Vectra Helicorp Limited

SD
Raakesh Soni
Company Secretary
M. No. A -11200
Mobile No. - +91 88794 55771

Note: Due to outbreak of Corona Virus (COVID-19) in the Country and in compliance of Government of India orders and restrictions of movement of people, Officials of the Company are working from home, therefore signing of this submission is being submitted as Sd/-.