

Ref: - GVHL/CTW/03/SE/2021-2022

Date: 31st March, 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

This is to inform you that, as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders framed pursuant to the Security and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2018, as amended, read with BSE circular no. LIST/COMP/O1/2019-20 dated 02nd April, 2019 regarding trading restriction period, the Trading Window for dealing in the Securities of the Company shall remain closed for the purpose of declaration of Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2022 for all the designated persons of the Company from 01st April, 2022 to till 48 hours after the announcement of the Audited Financial Results of the Company to the Stock Exchanges.

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 Board Meeting for declaration of audited financial results of the Company for the quarter and financial year ended 31st March, 2022 will be intimated 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

ENCL: - AS ABOVE