

## GITA RENEWABLE ENERGY LIMITED

Registered Office & Factory: Sy. No. 180 & 181, OPG Nagar,
Periya Obulapuram Village, Nagaraja Kandigai,
Madharpakkam Road, Gummidipoondi - 601 201. Thiruvallur District, Tamil Nadu.
Telefax: 044 27991450 Web: www.gitarenewable.in

CIN - L40108TN2010PLC074394

August 1, 2016

Bombay Stock Exchange, Floor 25, P.J Towers, Dalai Street, Mumbai – 400 001

Dear Sirs,

**Sub: Closure of Trading Window** 

In compliance with the Company's code of conduct for prevention of Insider Trading, the trading window for dealing in securities of the company will be closed for all Directors, Officers and Designated Employees of the Company from August 1, 2016 to August 10, 2016 (both days inclusive) in view of declaration of the Unaudited Financial Results of the Company for Quarter ended June 30, 2016.

Please take the above on your records.

Thanking You.

Yours faithfully,

For GITA RENEWABLE ENERGY LIMITED,

C.CHANDRASEKAR,

Company Secretary.

