



**GENPHARMASEC
LIMITED**

Date: 27.03.2024

To,
BSE Limited
The Compliance Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE Scrip Code: 531592

Subject: Intimation for closure of trading window.

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019. The Trading Window for trading and/or dealing in the securities of the Company shall remain closed for all Designated & Connected Persons with effect from 01st April, 2024 till the end of 48 hours after declaration of financial results for the quarter and year ending on 31st March, 2024.

The date of Board Meeting for consideration and declaration of the Financial Results for the quarter and year ending on 31st March, 2024 shall be intimated to the Stock Exchanges in due course.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Genpharmasec Limited

Sohan

Sohan Chaturvedi
CFO



104 & 105, 1st Floor, Gundecha Industrial Premises Co-Operative Soc Ltd., Akurli Road, Kandivali (East), Mumbai 400101.

+91-86555 50242

sales@genpharmasec.com
info@genpharmasec.com

www.genpharmasec.com