



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 : U40108TN2010PLC074394

February 1, 2016

**Bombay Stock Exchange,
Floor 25, P.J Towers,
Dalal 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 February 1, 2016 to February 11, 2016 (both days inclusive) in view of declaration of the unaudited financial results of the company for the quarter and nine months ended on December 31, 2015.

Please take the above on your records.

Thanking You.

Yours faithfully,

For **GITA RENEWABLE ENERGY LIMITED,**

C.CHANDRASEKAR,
Company Secretary.

