

GMR Warora Energy Limited



Corporate Office:
Airport Building 302, 1st Floor,
New Shakti Bhawan
New Udaan Bhawan Complex,
Near Terminal 3, IGI Airport,
New Delhi-110037
CIN U40104MH2005PLC155140
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W www.gmrgroup.in

December 29, 2023

The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Dear Sir/ Madam,

Sub: Intimation for Closure of Trading Window

Ref: Company Code: 10776; Scrip Codes: 951013; Company: GMR Warora Energy Limited

In terms of the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for Designated Persons of the Company from January 01, 2024 and the same will remain closed till 48 hours after the declaration of financial results for the quarter and period ended December 31, 2023. Accordingly, all Designated Persons of the Company have been informed not to deal in the securities of the Company during the aforesaid period of closure of the trading window.

This is for your information and records please.

Thanking you.

For GMR Warora Energy Limited

Sanjay

Kumar Babu

Company Secretary

Digitally signed by
Sanjay Kumar Babu
Date: 2023.12.29
14:54:28 +05'30'

Regd. Office:

701/704, 7th Floor, Naman Centre,
A Wing Bandra Kurla Complex, Bandra (East),
Mumbai, Maharashtra, India - 400051

Site Office:

Plot No. B-1 & B7, Mohabala MIDC Growth Centre,
Post & Tehsil- Warora, Dist. Chandrapur,
Maharashtra 442907