



Ref: GHSL/BSE (SME)/Closure-Trading Window/Result September 2018 — 04<sup>TH</sup> November, 2018

To,  
The Department of Corporate Services,  
BSE Limited,  
Ground Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai\_- 400 001.

Script Code: 540938  
Kind Attn: Mr. Marian D'Souza

Dear Sir,

**Sub: Closure of Trading Window for All Employees/Directors of the Company**

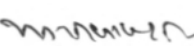
In continuation of our letter no. GHSL/BSE(SME)/Regulation 29/Unaudited Result/September 2018 dated 03<sup>rd</sup> November, 2018 intimating the stock exchange about the meeting of Board of Directors of the Company scheduled to be held on Wednesday, 14<sup>th</sup> November, 2018 for considering and approving of unaudited financial results of the Company for the quarter/half year ended on 30<sup>th</sup> September, 2018, we would like to inform you that the Trading Window shall remain closed, for All Employees/ Directors of the Company, from 10<sup>th</sup> November, 2018 to 15<sup>th</sup> November, 2018 (both days inclusive) in terms of Code of Conduct of Gujarat Hy-Spin Limited for prevention of insider trading framed under the SEBI (Prohibition of Insider Trading) Regulations, 1992.

A copy of Notice issued to all Employees is attached herewith.

Please take the same on your records.

Thanking you.

Yours faithfully,  
For, GUJARAT HY-SPIN LIMITED

  
(Maganlala Paravadiya)  
Chairman & Whole Time Director  
[DIN : 03190749]





## NOTICE OF CLOSURE OF TRADING WINDOW

03<sup>rd</sup> November, 2018

To,  
All Employees,  
GUJARAT HY-SPIN LIMITED

Ref: (ii) Code of Conduct for Prevention of Insider Trading adopted by Gujarat Hy-Spin Limited in terms of SEBI (Prohibition of Insider Trading) Regulations, 1991

All Employees of the Company are hereby advised to take notice that as per terms of trading restrictions placed by the Code of Conduct for Prevention of Insider Trading of Gujarat Hy-Spin Limited, the Trading Window for the shares of Gujarat Hy-Spin Limited will remain closed from 10<sup>th</sup> November, 2018 to 15<sup>th</sup> November, 2018 (both days inclusive).

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company, scheduled to be held on Wednesday, 14<sup>th</sup> November, 2018, inter alia, to consider and approve the unaudited financial results for the quarter ended on 30<sup>th</sup> September, 2018.

Accordingly, All Employees of the Company are hereby directed not to trade in shares of the Company directly or indirectly during the period of closure of Trading Window as stated above.

For, Gujarat Hy-Spin Limited,

*Maganlala Paravadiya*



(Maganlala Paravadiya)  
Chairman & Whole Time Director  
[DIN : 03190749]