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Gold Ornament Ltd.

Mfg. & Wholesaler of Gold Ornaments

Date: 01.10.2019

To, The Secretary, Department of Corporate Services, **Bombay Stock Exchange Limited** PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001, MH

BSE Code:542579

Res. Sir/ Madam,

Sub: Intimation for Closure of Trading window

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Practices & Procedure for fair Disclosures And Code of Conduct for Prohibition of Insider Trading for Designated Employees, Notice is hereby given that the Trading Window for trading in the securities of the Company shall remain closed for Directors, Officers and Designated Employees with immediate effect, from 01st October, 2019 till 48 hours after the declaration of Financial Results for the Half year ended 30<sup>th</sup> September, 2019.

The date of Board meeting of the company for consideration and declaration of Financial Results for the Half year ended 30<sup>th</sup> September, 2019 will be intimated later.

We request you to take note of the same and update record of the Company accordingly.

Thanking you,

Yours truly, FOR, ASHAPURI GOLD ORNAMENTLIMITED



JITENDRAKUMAR SAREMAL SONI Joint Managing Director DIN: 01795752

CIN NO.: L36910GJ2008PLC054222 • GST IN No.: 24AAHCA1079R1Z9