

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate office: F-32/3, Okhla Industrial Area, Phase- II, New Delhi- 110020

Registered Office & Works-A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, U.P.-203205

Sandila Works: - Plot No B-2/6, B-2/7, UPSIDC Industrial Area- Phase IV, Sandila, Distt Hardoi, U.P.

E. id:-secretarial@shrigangindustries.com website:-www.shrigangindustries.com Tel No: 011-42524454

March 31, 2022

The Manager
Corporate Relationship Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code: 523309

Subject: Intimation for closure of trading window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window for dealing in securities of the Company for Promoters/Connected Persons/Designated Persons/Directors shall be closed from Friday, April 01, 2022 till 48 hours after the declaration of the financial results for the quarter and year ended March 31, 2022.

The date of meeting of Board of Directors to approve the financial results for the quarter and year ended on March 31, 2022 will be informed in due course.

Kindly take this information on records and acknowledge.

Thanks & Regards

For Shri Gang Industries and Allied Products Limited

For SHRI GANG INDUSTRIES &
ALLIED PRODUCTS LTD.


Kanishka Jain
(Company Secretary)