

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

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

Registered Office & Works: Plot No B-2/6, B-2/7, UPSIDC Industrial Area- Phase IV, Sandila, Distt Hardoi, U.P.-241204

Sikandrabad Works: A-26, UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh-203205

E. id:-secretarial@shrigangindustries.com **website:-**www.shrigangindustries.com **Tel No:** 011-42524499

December 26, 2023

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

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for carrying out transactions in the shares of the Company for Designated Persons and their immediate relatives shall be closed with effect from January 01, 2024.

The Trading Window shall open 48 hours after the announcement of the un-audited financial results for the quarter and nine months ended December 31, 2023.

The date of meeting of Board of Directors to approve the un-audited financial results for the quarter and nine months ended December 31, 2023 will be informed in due course.

You are requested to kindly take the same on record.

Thanks & Regards

For Shri Gang Industries and Allied Products Limited

Kanishka Jain

(Company Secretary)