

# gokaldas exports ltd

GEL/SEC/2019-20

31<sup>st</sup> March 2020

**Bombay Stock Exchange Limited**  
Floor 25, P.J. Towers,  
Dalal Street,  
MUMBAI - 400 001

**The National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra - Kurla Complex, Bandra (E),  
MUMBAI-400 051

SCRIP CODE: 532630

GOKEX

Dear Sir,

**Sub: Intimation of Closure of Trading Window- Q4 Audited Financial Results for the quarter and Financial Year ended 31<sup>st</sup> March 2020**

**Ref: letter from NSE: No. NSE/CML/2019/11 dated April 02nd 2019**

Reference to the captioned subject, this is to inform you that as per the Company's "Insider Trading-Code of Conduct", framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation's, 2015 (including any amendments(s), Modification(s) or re-enactment(s) thereto, the Trading window for dealing in the securities of the Company will be closed from 1st April 2020 until 48 (forty-eight) hours after the declaration of the audited Financial Results for the quarter and Financial Year ending 31<sup>st</sup> March 2020.

The Board Meeting date shall be intimated separately.

Accordingly, all the Designated Persons and their dependents (including Directors and Auditors) of the Company and its subsidiaries have been intimated not to trade in (selling, transfer, buying, pledge dealing) Equity Shares of the Company during the stated period.

This is for your information and records.

Thanking you,

Yours Truly  
for GOKALDAS EXPORTS LIMITED



Sameer Sudarshan R.V.  
Company Secretary



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