

GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Nr. Mithakhali Circle, Navrangpura, Ahmedabad-380 009, Gujarat, India. Tel. +91-79- 26444597/98, 26564705

April 4, 2019

Dy. General Manager

BSE Limited
Corporate Relation Department,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Scrip ID: GUJAPOIND; Scrip Code: 522217

The Manager
National Stock Exchange of India Limited
Exchange Plaza,Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Symbol: GUJAPOLLO

Dear Sir/Madam,

Subject: Intimation for Closure of Trading Window

In terms of the provisions of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct, the "Trading Window" for dealing in the securities of the Company will be closed for all Designated Persons and their immediate relatives from April 4, 2019 and the same will remain closed till 48 hours after the announcement of Audited Financial Results for the quarter/year ending 31st March, 2019 to the public.

Accordingly, all Designated Persons and their immediate relatives of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Please take the same on your record.

Thanking You,

For GUJARAT APOLLO INDUSTRIES LIMITED

CS Neha Chikani Shah [M'ship No:A-25420] Company Secretary and Compliance Officer

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