

December 31, 2019

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation for closure of trading window

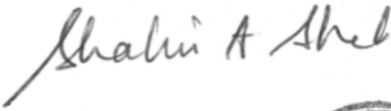
In reference to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with BSE Circular: LIST/COMP/01/2019-20 dated April 02, 2019, we hereby would like to inform that the trading window shall remain close from Wednesday, January 1, 2020 till 48 hours after the declaration of financial results for the quarter ended December 31, 2019.

The designated persons and their immediate relatives will not trade in securities when trading window is closed.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For, Gujarat Natural Resources Limited



Shalin A. Shah
Managing Director
DIN: 00297447

