

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

March 31, 2020

Dy. General Manager BSE Limited Corporate Relation Department, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip ID: GUJAPOIND; Scrip Code: 522217	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 1, 2020 and the same will remain closed till 48 hours after the announcement of Audited Financial Results for the quarter/year ending 31st March, 2020 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.

Request you to take the same on your records without physical signature due to technical constraints – work from home scenario on account of lock down order issued by Government of India on outbreak of National pandemic COVID-19.

Thanking You,

For **GUJARAT APOLLO INDUSTRIES LIMITED**

Sd/-

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