

# GUJARAT HY-SPIN LIMITED

[CIN: L17110GJ2011PLC063898]

Registered Office: P.O.Box No. 22, Gundala Road, Gondal 360311, Rajkot, Gujarat, India

Phone: 02825 297170 Email: [info@gujarathyspin.com](mailto:info@gujarathyspin.com)

---

31<sup>ST</sup> March, 2020

Ref: GHSL/BSE (SME)/Closure - Trading Window/ March 2020

To,  
To Department of Corporate Services,  
BSE Limited (SME Department),  
Ground Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Kind Attn: Mr. Marian D'souza
-------------------------------

Script Code: 540938

Sub; Intimation for Closure of Trading Window

Dear Sir,

With reference to the above mentioned subject and in pursuance of circular of stock exchange vide reference No. LIST/COMP/01/2019-20 dated 02<sup>nd</sup> April, 2019 on clarification regarding trading restriction period, SEBI (Prohibition of Insider Trading) Regulation, 2015 and in terms of company's code for prevention of Insider trading, Trading Window for trading in the securities of the Company shall remain closed from the end of the quarter (with immediate effect) for the designated persons and their immediate relatives till 48 hours after the declaration of audited financial result of the company for the year ended on 31<sup>st</sup> Marc, 2020.

Please take the same on your records.

Thanking you.

Yours Faithfully,

For, Gujarat Hy-spin Limited

Sd/-

(Maganlal S. Parvadiya)  
Chairman & Wholetime Director  
[DIN: 03190749]

# GUJARAT HY-SPIN LIMITED

[CIN: L17110GJ2011PLC063898]

Registered Office: P.O.Box No. 22, Gundala Road, Gondal 360311, Rajkot, Gujarat, India

Phone: 02825 297170 Email: [info@gujarathyspin.com](mailto:info@gujarathyspin.com)

---

CIN: L17110GJ2011PLC063898

## NOTICE FOR CLOSING OF TRADING WINDOW

To,  
All Designated Person and Employees,  
Gujarat Hy-spin Limited

Ref: (1) BSE Circular no. LIST/COMP/01/2019-20 dated 02<sup>nd</sup> April, 2019

(2) Code of Conduct for prevention of Insider Trading adopted by Gujarat Hy-spin Limited in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015

All employees of the company are hereby advised to take notice that as per referred circular received from Bombay Stock Exchange of India Ltd., Mumbai and in terms of trading restriction placed by the code of conduct for prevention of Insider Trading of Gujarat Hy-spin Limited, the Trading Window for the shares of Gujarat Hy-spin Limited will remain closed immediately from the end of the quarter till the 48 hours after the declaration of Audited Financial Results of the Company for the year ended on 31<sup>st</sup> March, 2020.

This closure of trading window is occasioned by reason of the meeting of the Board of Directors of the Company, scheduled to be held inter alia, to consider and approve the audited financial results for the year ended on 31<sup>st</sup> March, 2020.

Accordingly, All Designated person and Employee of the Company are hereby directed not to trade in shares of the Company directly or indirectly during the period of closure of Trading Window as stated above.

**For, Gujarat Hy-spin Limited**

Sd/-

(Maganlal S. Parvadiya)

Chairman & Wholetime Director

[DIN: 03190749]