

gokaldas exports ltd

GEL/SEC/2019-20

29th January, 2019

BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai – 400 001
SCRIP CODE: 532630

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

Dear Sir/Madam

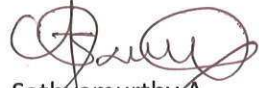
Sub: Notice of closure of Trading Window – declaration of un-audited financial results for the quarter ended 31st December 2018

This is to inform, in view of declaration of un-audited financial results for the quarter ended December 31st, 2018, the trading window under the Company's code for prevention of Insider Trading shall remain closed for dealing in shares of the Company for the specified persons defined in the code from 30th January, 2019 and shall open 48 hours i.e., after the announcement of financial results of the Company.

Kindly acknowledge the receipt and take note.

Thanking you

Yours truly,
For Gokaldas Exports Limited



Sathyamurthy A
Compliance Officer



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