

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate office: F-32/3, Okhla Industrial Area, Phase- II, New Delhi- 110020

Registered Office & Works-A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, U.P.-203205

Sandila Works: - Plot No B-2/6, B-2/7, UPSIDC Industrial Area- Phase IV, Sandila, Distt Hardoi, U.P.

E. id:-secretarial@shrigangindustries.com **website:-**www.shrigangindustries.com Tel No: 011-42524454

March 30, 2020

**The Manager
Corporate Relationship Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001**

Scrip Code: 523309

Subject: Intimation for closure of trading window

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for carrying out transaction in the shares of the Company for Designated Persons and their immediate relatives shall be closed with effect from April 01, 2020.

The Trading Window shall be opened 48 hours after the announcement of the Audited financial results for the quarter and year ended March 31, 2020.

Accordingly, the Designated Persons have been intimated not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Further, pursuant to the guidelines issued by BSE Limited for submissions of documents on respective Portals in the wake of COVID-19 and following the Work from Home Policy, we are submitting the disclosure in "SD mode" to the Exchange.

You are requested to kindly take the same on record.

Thanks & Regards

For Shri Gang Industries and Allied Products Limited

Sd/-

**Kanishka Jain
(Company Secretary)**