

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

December 31, 2021

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

Dear Sir/Ma'am

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window for dealing in securities of the Company for Promoters/Connected Persons/Designated Persons/Directors shall be closed from Saturday, January 01, 2022 till 48 hours after the declaration of the financial results for the quarter and nine months ended December 31, 2021.

The date of meeting of Board of Directors to approve the financial results for the quarter and nine months ended on December 31, 2021 will be informed in due course.

Kindly take this information on records and acknowledge.

Thanks & Regards

For Shri Gang Industries and Allied Products Limited

For SHRI GANG INDUSTRIES &
ALLIED PRODUCTS LTD.


Kanishka Jain

(Company Secretary)