

GUJARAT PETROSYNTHESE LIMITED

Reg. Off: No.24, II Main, Doddanekkundi Industrial Area, Phase I, Mahadevapura Post, Bangalore-560 048. Ph: 91 – 80 - 28524133 Fax: 91– 80 - 28524171 E-mail : <u>info@gpl.in</u>, Website: <u>www.gpl.in</u> CIN No. L23209KA1977PLC043357



8th April, 2019

To, The Secretary The Bombay Stock Exchange Ltd Corporate Relationship Deptt. 1st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, Mumbai 400001

Dear Sir,

Sub: Closure of Trading Window Ref: 506858 - Gujarat Petrosynthese Limited

This is to inform you that pursuant to Company's Code of Conduct to regulate, monitor and report of trading by Designated persons, read with Regulation 9 (Clause 4 of Schedule B) of the SEBI (Prohibition of insider Trading) (Amendment) Regulations, 2018, the Trading Window to deal with securities of the Company will remain closed for all designated persons (including their immediate relatives)from 8th April till 48 hours after the declaration of financial results for the quarter ended 31/03/2019,

The Trading window will open after 48 hours from the announcement of the Company's Audited Financial Results for the quarter ended 31.03.2019 to the Stock Exchanges'

This is for your information and record. Thanking You,

Yours Faithfully



Ankita Gokani Company Secretary