

Gokul Refoils & Solvent Ltd.

Corporate Office : "Gokul House", 43 Shreemali Co-op. Housing Society Ltd. Opp. Shikhar Building, Navrangpura, Ahmedabad-380 009. Gujarat (India) Ph. : +91-79-66304555, 66615253/54/55 Fax : +91-79-66304543 Email : grsl@gokulgroup.com CIN : L15142GJ1992PLC018745

June 30, 2020

To, Dept. of Corporate Services, BSE Ltd. 25th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400 001 **Company Code 532980**

To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 **Company Code GOKUL**

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window

In terms of the provisions of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with Company's Code of Conduct for prohibition of insider trading, the "Trading Window" for dealing in the securities of the Company will remain closed for all Designated Persons and their immediate relatives from July 01, 2020 till the conclusion of 48 hours after the declaration of unaudited financial results of the company for the quarter ended June 30, 2020.

Accordingly, all Designated Persons and their immediate relatives of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take note of the above intimation on your record.

Thanking You

Yours truly, For, Gokul Refoils & Solvent Ltd.

Abhinav Mathur Company Secretary & Compliance Officer Membership No. ACS 22613

> Regd. Office & Works : State Highway No-41, Nr. Sujanpur Patia, Sidhpur-384 151. Dist. Patan, Gujarat (India) Phone : +91-2767-222075, 220975 Fax : +91-2767-223475 E-mail : grsl@gokulgroup.com

> Haldia Refinary Unit : J.L.N. 149, Plot No. Near Essar Petrol Pump, HPL Link Road, P. O. Debhog City Centre, P.S. Bhabanipur, Haldia Purba - Medanipur - 721657 (West Bengal) Phone : 03224 252839