

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

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

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

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

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

September 30, 2019

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

Subject: Intimation for closure of trading window

With respect to the clarification being issued regarding the trading restriction period issued by NSE vide its circular No: NSE/CML/2019/11 dated 02.04.2019 and BSE vide its circular No. LIST/COMP/01/2019-20 dated 02.04.2019 read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform you that the trading window for dealing in the securities of the Company for Designated Persons shall be closed **with effect from September 01, 2019** and the same shall remain closed till 48 hours after announcement of the financial results for the quarter and half year ended September 30, 2019 to the Stock Exchanges.

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.

You are requested to kindly take the same on record and oblige.

Thanks & Regards




Kanishka Jain
(Company Secretary)