

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

December 31, 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

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 shall be closed with effect from January 01, 2020.

The Trading Window shall be opened 48 hours after the announcement of the unaudited financial results for the third quarter (Q3) ended 31 December 2019.

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)