

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

March 31, 2020

To,
Dept. of Corporate Services,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai — 400 001

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,

Company Code 532980

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 April 01, 2020 till the conclusion of 48 hours after the declaration of financial results of the company for the quarter and year ended March 31, 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