Gujarat Natural Resources Limited

June 30, 2020

To,

Department of Corporate Services BSE Limited 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation for closure of trading window

In reference to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we hereby would like to inform that the trading window shall remain close from Wednesday, July 1,2020 till 48 hours after the declaration of financial results for the quarter ended June 30, 2020.

The designated persons and their immediate relatives will not trade in securities when trading window is closed.

Kindly take the same on your records.

Thanking you,

Yours faithfully, For, Gujarat Natural Resources Limited

Chahin A Sheh

Shalin A. Shah Managing Director DIN: 00297447

