

gokaldas exports ltd

GEL/SEC/2019-20

1st July, 2019

Bombay Stock Exchange Limited
Floor 25, P.J Towers,
Dalal Street,
MUMBAI - 400 001

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
MUMBAI-400 051

SCRIP CODE: 532630

GOKEX

Dear Sir,

Sub: Intimation of Closure of Trading Window – Q1 Unaudited Financial Results FY 20
Ref: letter from NSE: No. NSE/CML/2019/11 dated April 02nd 2019

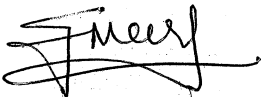
This is to inform you that as per the Company's "Insider Trading-Code of Conduct", framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation's, 2015 (including any amendments(s), Modification(s) or re-enactment(s) thereto, the Trading window for dealing in the securities of the Company will be closed from 1st July 2019 with immediate effect until 48 (forty-eight) hours after the declaration of the Audited Financials Results of the quarter ending 30th June 2019. Accordingly, all the Designated Persons and their dependents (including Directors and Auditors) of the Company and its subsidiaries have been intimated not to trade in (selling, transfer, buying, pledge dealing) Equity Shares of the Company during the stated period.

With reference to the above letter dated 1st July 2019, the word "Audited Financials Results" may be read as "Unaudited Financial Results" for the quarter ending 30th June 2019. The above error was due to inadvertence and is regretted.

This is for your information and records.

Thanking you,

Yours truly,
for GOKALDAS EXPORTS LIMITED



Sameer Sudarshan R.V.
Company Secretary



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