GANGES SECURITIES LIMITED

CIN - L74120UP2015PLC069869

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN - 261 121 Phone No. (05862) 256220-221; Fax No.: (05862) 256 225

E-mail - gangessecurities@birlasugar.org; Website-www.birla-sugar.com

June 28, 2019

The Secretary

National Stock Exchange of India

Ltd.

Exchange Plaza, 5th Floor

Plot No. C/1, G Block

Bandra- Kurla Complex,

Bandra (E)

Mumbai 400 051

The Dy. General Manager

Corporate Relationship Department

BSE Ltd.

1st Floor, New Trading Ring,

Rotunda Building

P.J. Towers, Dalal Street, Fort,

Mumbai-400 001

The Secretary

The Calcutta Stock Exchange

Ltd.

7, Lyons Range

Kolkata 700 001

Symbol: GANGESSECU

Stock Code: 540647

Stock Code: 17434

Dear Sir.

Sub: Closure of Trading Window

We hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall remain closed from 1st July, 2019 till 48 hours after declaration of financial results for the quarter ended 30th June, 2019, for all the Designated Persons of the Company (including their Immediate Relatives).

You are requested to notify your constituents accordingly.

Please acknowledge receipt.

Yours faithfully,

For Ganges Securities Limited

Vijaya Agarwala

Company Secretary

ACS - 38658

Securities Limites Limites