GUJARAT HY - SPIN LIMITED

CIN: L17110GJ2011PLC063898

Regd. Office: P. O. Box No. 22, Gundala Road, Gondal 360 311, Rajkot, Gujarat, India Email: gujarathyspinpvtltd@gmail.comTele: 0282 8297170

Website: www.gujarathyspin.com

03rd October, 2020

Ref: GHSL/BSE(SME)/Closure-Trading Window/September 2020

To,
The Department of Corporate Services,
BSE Limited,
Ground Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai_- 400 001.

Kind Attn: Mr. Marian D'souza

Script Code: 540938

Subject: Intimation for closure of Trading Window

Dear Sir,

With reference to the above mentioned subject and in pursuance of circular of stock exchange vide reference no. LIST/COMP/01/2019-20 dated 02nd April, 2019 on clarification regarding trading restriction period, SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of company's code for prevention of insider trading, Trading window for trading in the securities of the company shall remain closed from the end of the quarter (with immediate effect) for the designated persons and their immediate relatives till 48 hours after the declaration of Unaudited Financial Results of the company for the half year ended on 30th September, 2020.

Please take the same on your records.

Thanking you.

Yours faithfully,

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For Gujarat Hy-Spin Limited

(Maganlal S Parvadiya)

Chairman & Whole-time Director

DIN 03190749

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NOTICE OF CLOSING OF TRADING WINDOW

03rd October, 2020

To,
All Designated Person & Employees,
Gujarat Hy-spin Limited

Ref: (i) BSE Circular no. LIST/COMP/01/2019-20 dated 02ND April, 2019

(ii) Code of Conduct for Prevention of Insider Trading adopted by Gujarat Hy spin Limited in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

All Employees of the Company are hereby advised to take notice that as per referred circular received from Bombay Stock Exchange of India Ltd, Mumbai and in terms of trading restrictions placed by the Code of Conduct for Prevention of Insider Trading of Gujarat Hy-spin Limited, the Trading Window for the shares of Gujarat Hy-spin Limited will remain closed from immediately at the end of quarter after the declaration of Unaudited Financial Results of the company for the half year ended on 30th September, 2020.

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company, scheduled to be held inter alia, to consider and approve the audited financial results for the half year and quarter ended on 30th September, 2020.

Accordingly, All Designated Person and Employees of the Company are hereby directed not to trade in shares of the Company directly or indirectly during the period of closure of Trading Window as stated above.

FOR, Gujarat Hy spin Limited,

Maganlal Parvadiya

Chairman and Whole time Director

[DIN 03190749]