



# GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

Regd. Off.: "Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev,  
P.O. Thaltej, Ahmedabad - 380 059. Phone: +91 79 - 61556677, Fax: +91 79 - 61556678  
Email Id: info@ambujagroup.com, Website: www.ambujagroup.com

REF : GAEL\STOCK31\2019\1

Date : 3<sup>rd</sup> April, 2019

## BY E-FILING

To, The General Manager- Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Ref.:- Symbol GAEL</b>	To, The General Manager- Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 <b>Ref.:- Security Code: 524226</b>
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### Sub.:- Intimation for closure of Trading Window

Dear Sir/Madam,

Pursuant to the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and further referring clarification given by NSE vide letter dated 2<sup>nd</sup> April, 2019 vide Ref No: NSE/CML/2019/11 and BSE vide its letter dated 2<sup>nd</sup> April, 2019 vide Ref No. LIST/COMP/01/2019-20, regarding trading restriction period, the trading window for dealing in the securities of the Company shall remain closed with immediate effect (i.e. 3<sup>rd</sup> April, 2019) till 48 hours after the announcement / declaration of financial results for the quarter and year ended 31<sup>st</sup> March, 2019 (both days inclusive).

The trading window will open 48 hours after the announcement / declaration of financial results for the quarter and year ended 31<sup>st</sup> March, 2019 is made by the Company to the Stock Exchanges. The date of Board Meeting shall be intimated to you separately.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

**FOR, GUJARAT AMBUJA EXPORTS LIMITED**

**CHEटना DHARAJIYA  
COMPANY SECRETARY**

