

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate Office:- F-32/3, Okhla Industrial Area, Phase-II, New Delhi- 110020

Regd. Office & Works:- A-26 UPSIDC Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205

Sandila Works: Plot No. B-2/6 & B-2/7, UPSIDC Industrial Area-Phase-IV, Sandila, District Hardoi U.P.

E. id:- secretarial@shrigangindustries.com **web.:-** www.shrigangindustries.com **Tel. No.:** 011-42524454

April 05, 2019

The Manager
Corporate Relationship Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Subject: Intimation for closure of trading window

With reference to the circular dated 2nd April, 2019 received from BSE Limited and National Stock Exchange of India Limited regarding clarification on trading restriction period under the provision of SEBI (Prohibition of Insider Trading) Regulation, 2015, we wish to inform you that the trading window will be closed for 'Designated Persons' with immediate effect and the same shall remain closed till 48 hours after announcement of the financial results for the quarter and year ending March 31, 2019 to the Stock Exchanges.

Accordingly, the Designated Persons have been intimated not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take the same on record and oblige.

Thanks & Regards

for SHRI GANG INDUSTRIES &
ALLIED PRODUCTS LTD

Kanishka
(Company Secretary)

Kanishka Jain
(Company Secretary)