

# 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 – [birlasugar@birla-sugar.com](mailto:birlasugar@birla-sugar.com); Website-[www.birla-sugar.com](http://www.birla-sugar.com)

GANGES/SE/2018-19/36

January 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

**Sub: Board Meeting for approval of Unaudited Financial Results for the quarter and nine months ended December 31, 2018**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, February 11, 2019 *inter alia* to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2018.

Further, the “Trading Window” for dealing in Company’s securities shall remain closed from January 29, 2019 till February 13, 2019 (both days inclusive) due to the above, in terms of Clause 6(2) of the ‘Code of Conduct to Regulate, Monitor and Report Trading in Securities’ framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge receipt.

Thanking you

Yours faithfully,

**For Ganges Securities Limited**

*Vijaya Agarwala*

Vijaya Agarwala  
Company Secretary  
ACS: 38658

