GUJARAT INJECT (KERALA) LTD

CIN: L24231KL1991PLC005926

Regd Off: Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad – 678621 Administrative Office: SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara – 390 005

Phones: 09898593314, 09712193314

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Date: June 01, 2019

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir,

<u>Subject: Intimation Of Closure Of Trading Window</u> <u>Ref: Scrip Code - 524238</u>

This is with reference to the clarification circulars nos. LIST/COMP/01/2019-20 and dated April 02, 2019 issued by BSE Limited, regarding trading restriction period under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform you that the Trading Window for dealing in the securities of the Company by the designated persons shall remain closed during the period from end of three months / half year / nine months / year for the Financial Year 2019-20 till the expiry of 48 hours from the declaration of financial results for the period ended 3 months / half year / nine months / year of the Company.

Kindly take the same on your record.

Thanking You

Yours Faithfully,

For, GUIARAT INIECT KERALA LIMITED

REENA MAHATMA

Director

DIN: 0286012

GUJARAT INJECT KER'S A LIMITED

DIRECTOR/AUTHORISED SIGNATORY