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

Date: 28.09.2022

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

Scrip Code: 522309

Subject: Intimation for Closure of Trading Window

Dear Sir/Ma'am,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window for dealing in securities of the Company for Promoters/Connected Persons/Designated Persons/Directors shall be closed from Saturday, October 01, 2022 till 48 hours after the declaration of the financial results for the quarter & half year ended September 30, 2022.

The date of meeting of Board of Directors to approve the financial results for the quarter & half year ended on September 30, 2022 will be informed in due course.

Kindly take this information on records and acknowledge.

Thanking you,

Yours faithfully,

For Shri Gang Industries and Allied Products Limited For Shri Gang Industries & Allied Products Ltd.

C

Kanishka Jain Membership No.-54347 (Company Secretary and Compliance Officer)