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 – gangessecurities@birlasugar.org; Website-www.birla-sugar.com

December 30, 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

Dear Sir,

Sub: Closure of Trading Window

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall remain closed from January 01, 2020 till 48 hours after declaration of financial results for the third quarter ending on December 31, 2019, for all the Designated Persons of the Company (including their Immediate Relatives).

You are requested to notify your constituents accordingly.

Kindly acknowledge receipt.

Yours faithfully, For Ganges Securities Limited

Vijaya Agambala

Vijaya Agarwala Company Secretary ACS - 38658

