

GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

Regd. Off.: "Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, P.O. Thaltej, Ahmedabad - 380 059. Phone: +91 79 - 61556677, Fax: +91 79 - 61556678 Email Id: info@ambujagroup.com, Website: www.ambujagroup.com

REF: GAEL\STOCK31\2019\82 Date: 31st December, 2019

BY E-FILING

To.

The General Manager- Listing Department

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No. C/1, G Block, Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

Ref.:- Symbol GAEL

To,

The General Manager- Market Operations

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Ref.:- Security Code: 524226

Sub.:- Intimation for closure of Trading Window

Dear Sir / Madam,

Pursuant to the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with amendments thereto, the trading window for dealing in the securities of the Company by Designated Persons shall remain closed from 1st January, 2020 till 48 hours after the announcement / declaration of unaudited financial results for the third quarter and nine months ended 31st December, 2019 (both days inclusive).

The trading window will open 48 hours after the announcement / declaration of unaudited financial results for the third quarter ended 31st December, 2019 is made by the Company to the Stock Exchanges. The date of Board Meeting shall be intimated to you separately.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

CHETNA DHARAJIYA COMPANY SECRETARY

