

Grauer & Weil (India) Limited CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date: 29/06/2020

To,
The Secretary **BSE Limited,**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Ref.: Security Code No. 505710

Sub: Notice of Closure of Trading Window

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in Company's securities shall remain closed from Wednesday, July 1, 2020 until 48 hours after the financial results of the Company for the Quarter ending June 30, 2020 have been disseminated to the stock exchanges, for all the designated persons.

We want to clarify that as intimated in our earlier letter dated 20-03-2020, the Trading window for dealing in Company's securities for all the designated persons is closed until 48 hours after the financial results of the Company for the Quarter and Financial Year ending March 31, 2020 have been disseminated to the stock exchange.

Accordingly, the Trading window for dealing in the Company's securities for all the designated persons is closed until 48 hours after the financial results for the Quarter and Financial Year ending March 31, 2020 have been disseminated to the stock exchange or financial results for the Quarter ending June 30, 2020 have been disseminated to the stock exchange, whichever is later.

You are requested to kindly take the same on your record and acknowledge.

MUMBAI

Thanking you, Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED

COMPANY SECRETARY

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