gokaldas exports Ltd

GEL/SEC/2016-17

17th January, 2017

Bombay Stock Exchange Limited Floor 25, P.J Towers, Dalal Street, MUMBAI - 400 001

SCRIP CODE: 532630

The National Stock Exchange of India Limited Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
MUMBAI-400 051

GOKEX

Dear Sir,

Sub: Notice of closure of Trading Window - declaration of financial results for the quarter ended 31st December, 2016

This is to inform, In view of declaration of the financial results for the quarter ended December 31st, 2016, the trading window under the Company's Code for Prevention of Insider Trading shall remain closed for dealing in shares of the Company for the specified persons defined in the code from 17th January, 2017 and shall open 48 hours i.e., after the announcement of financial results of the company.

Kindly acknowledge the receipt and take note.

Thanking you,

Yours truly, for GOKALDAS EXPORTS LIMITED

Ramya K

Company Secretary

ON # . L18101MACOSAPLO03347

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