GANGA FORGING LIMITED

[CIN: L28910GJ1988PLC011694**]**
Registered Office: Plot No. 1, Survey No. 298/30, Rajkot Gondal National Highway,
Village: Shapar (Veraval), Tal: Kotda Sangani, Dis: Rajkot 360 024, Gujarat, India
Phone: 02827 252077 **Fax**: 02827 252208**Email**: info@gangaforging.com
Web: www.gangaforging.com

31ST March, 2020

Ref: GFL/NSE/2019-20/Closure – Trading Window

To,
The National Stock Exchange of India Ltd,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051.

Symbol: GANGAFORGE

Sub; Intimation for Closure of Trading Window

Dear Sir,

With reference to the above mentioned subject and in pursuance of National Stock Exchange of India Limited vide reference No. NSE/CML/2019/11 dated 02nd April, 2019 on clarification regarding trading restriction period, SEBI (Prohibition of Insider Trading) Regulation, 2015 and in terms of company's code for prevention of Insider trading, Trading Window for trading in the securities of the Company shall remain closed from the end of the quarter (with immediate effect) for the designated persons and their immediate relatives till 48 hours after the declaration of audited financial result of the company for the year ended on 31st Marc, 2020.

Please take the same on your records.

Thanking you.

Yours Faithfully,

For, Ganga Forging Limited

Sd/-
(Hiralal M. Tilva)
Chairman & Managing Director
[DIN: 00022539]

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NOTICE FOR CLOSING OF TRADING WINDOW

To,
All Designated Person and Employees,
Ganga Forging Limited

Ref: (1) NSE Circular no. NSE/CML/2019/11 dated 02nd April, 2019
(2) Code of Conduct for prevention of Insider Trading adopted by Ganga Forging Limited in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015

All employees of the company are hereby advised to take notice that as per referred circular received from National Stock Exchange of India Ltd., Mumbai and in terms of trading restriction placed by the code of conduct for prevention of Insider Trading of Ganga Forging Limited, the Trading Window for the shares of Ganga Forging Limited will remain closed immediately from the end of the quarter till the 48 hours after the declaration of Audited Financial Results of the Company for the year ended on 31st March, 2020.

This closure of trading window is occasioned by reason of the meeting of the Board of Directors of the Company, scheduled to be held inter alia, to consider and approve the audited financial results for the year ended on 31st March, 2020.

Accordingly, All Designated person and Employee of the Company are hereby directed not to trade in shares of the Company directly or indirectly during the period of closure of Trading Window as stated above.

For, Ganga Forging Limited

Sd/-
(Hiralal M. Tilva)
Chairman & Managing Director
[DIN: 00022539]