GANGA
FORGING LIMITED

MFG. OF : ALL KIND OF CLOSE DIE FORGING

[CIN : L28910GJ1988PLC011694]

Corporate Office (Registered) & Works : Plot No. 1, Survey No. 298 / 30, Rajkot - Gondal National Highway, **Village : Shapar (Veraval),** Tal. : Kotdasangani, Dist. : RAJKOT-360 024. (Gujarat) INDIA Phone : 02827 - 252077, Fax : 02827 - 252208
E-mail : gangaforging@yahoo.co.in, info@gangaforging.com URL : www.gangaforging.com

UNIT-II Works : Survey No. 55/1 P6/P1/P1, Nr. Shree Stamping, **Village : Sadak Pipaliya,** Tal. : Gondal, Dist. : RAJKOT-360 311. (Guj.) INDIA E-mail : gangaforgingunit2@gmail.com

TÜV SÜD ISO 9001
Cert. No. 9910010026
AN ISO 9001-2015 Company

03rd October, 2020

Ref: GANGAFORGE/NSE/Closure of Trading Window/September 2020

To,
The Listing Department,
National Stock Exchange of India Limited,
Plot No. C/1, G-Block,
BandraKurla Complex, Bandra (East),
Mumbai - 400 051, Maharashtra

SCRIPT SYMBOL: GANGAFORGE

SUBJECT: Intimation for closure of Trading Window

Dear Sir,

With reference to the above mentioned subject matter and in pursuance to circular of National Stock Exchange of India Private Limited vide reference no. NSE/CML/2019/11 dated 02nd April, 2019 on clarification regarding trading restriction period, SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's code for prevention of Insider Trading, the trading window for trading in the securities of the company shall remain close from end of the quarter (with immediate effect) for designated persons of the company and their immediate relatives till 48 hours after the declaration of Unaudited Financial Result for the half year ended on 30th September, 2020.

The date of Board Meeting shall be intimated separately.

Kindly acknowledge the receipt and take the same on your records.

Thanking You,

Yours Faithfully,

For, **GANGA FORING LIMITED**

R. C. Patel

(Rakesh Patel)
Managing Director
(DIN: 00510990)

GANGA FORGING LIMITED

Place: Shapar (Veraval), Rajkot

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NOTICE OF CLOSING OF TRADING WINDOW

03rd October, 2020

To,
All Designated Person & Employees,
Ganga Forging Limited

Ref: (i) NSE Circular no. NSE/CML/2019/11 dated 02ND April, 2019
(ii) Code of Conduct for Prevention of Insider Trading adopted by Ganga Forging Limited in terms of SEBI (Prohibition of Insider Trading) Regulations, 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 restrictions 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 from immediately at the end of quarter after the declaration of Unaudited Financial Results of the company for the half year ended on 30th September, 2020.

This closure of the 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 half year and quarter ended on September, 2020.

Accordingly, All Designated Person and Employees 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,

R. C. Patel

GANGA FORGING LIMITED

Rakesh Patel
Managing Director
[DIN 00510990]