

gokaldas exports ltd

GEL/SEC/2019-20

Date: 3rd April, 2019

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

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

SCRIP CODE: 532630

GOKEX

Sub: Intimation of Closure of Trading Window – Q4 & Annual Results FY 19
Ref: letter from NSE: No. NSE/CML/2019/11 dated April 02nd, 2019

This is to inform you that as per the Company's "Insider Trading-Code of Conduct", framed pursuant to the securities and Exchange Board of India (Prohibition of Insider Trading) Regulation's, 2015 (including any amendments(s), Modification(s) or re-enactment(s) thereto), the Trading window for dealing in the securities of the Company will be closed from 3rd April, 2019 till 48 (forty-eight) hours after the declaration of the Audited Financials Results of the Financial year ending 31st March, 2019.

Accordingly, all the Designated Persons and their dependants (including Directors and Auditors) of the Company and its subsidiaries have been intimated not to trade in (selling, transfer, buying, pledge dealing) Equity Shares of the Company during the stated period.

Thanking you,

Yours faithfully,
for Gokaldas Exports Ltd.,



Sathyamurthy A
Compliance Officer



Regd. Office :

16/2, Residency Road, Bangalore - 560 025. (INDIA)
Telephone : 41272200, 41272220
Fax No. 91 - (080) - 33477491, E-mail : gokex@vsnl.com
CIN : L18101KA2004PLC033475

