Grand Foundry Ltd.
CIN NO.: L99999MH1974PLC017655

April 04, 2019

To,
BSE Limited,
Phizore Jeejeeboy Towers,
Dalal Street,
Mumbai-400001

BSE Scrip Code: 513343

To,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G
Bandra Kurla Complex, Bandra(E),
Mumbai-400051

NSE Scrip Symbol: GRANDFONRY

Sub: Closure of Trading Window

Pursuant to clarification issued by BSE vide its Circular No. LIST/COMP/01/2019-20 and NSE vide their communication No. NSE/CML/2019/11 dated 2nd April, 2019 and as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Conduct for Prevention of Insider Trading, as amended, the Trading Window for dealing in the shares by the Designated Persons of the Company will remain closed with immediate effect till 48 hours after the declaration of the Audited Financial Results of the Company for the year ended March 31, 2019.

Accordingly, all the Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

Further, the dates for re-opening of the trading window shall be intimated alongwith the Outcome of Board Meeting in which the financial results of the Company would be considered.

Kindly take the above information on record

Thanking you,

Yours faithfully,

For Grand Foundry Limited

GRAND FOUNDRY LTD. MUMBAI

Parul Gupta
Company Secretary & Compliance Officer

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