GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED

Regd. Office: - 45/47-A, INDUSTRIAL AREA NO. 1, A.B. ROAD, DEWAS (M.P.) - 455 001
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CIN NO- L15424MP1989PLC005564
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Date: 30/12/2019

To, **The Manager Listing Department** **The National Stock Exchange of India Limited** **Exchange Plaza,** **Bandra- Kurla Complex, Bandra (East)** **Mumbai-400 051**	To, **The Manager- Listing Department** **Bombay Stock Exchange Limited** **Floor 25, P.J. Towers,** **Dalal Street,** **Mumbai-400 001**

REF: **Girdharilal Sugar and Allied Industries Limited**
NSE Symbol-NARMADASUG, BSE Code-507506

SUB: **Intimation regarding Closure of Trading Window**

Dear Sir/ Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with the clarification given by the BSE Ltd. vide circular No. LIST/COMP/01/2019-20 and NSE Ltd. vide circular No. NSE/CML/2019/11 dated 02.04.2019 and in terms of the Code of Conduct adopted by the Company to Regulate, Monitor and Report Trading by Insiders read with to SEBI (Prohibition of insider Trading) Regulations, 2015, we hereby submit that the, trading window for dealing in securities of the Company would remain closed for all the Board Members, Promoters, Designated/ Specified Connected Persons of the Company from Wednesday, January 1, 2020 till 48 hours after declaration of the Unaudited Financial Results of the Company for the Third Quarter Ended on December 31, 2019.

The date of Board Meeting for declaration of Unaudited Financial results of the Company for the Third Quarter Ended December 31, 2019 will be intimated in due course.

This is for your information and record.

Thanking You

Yours Faithfully,

For Girdharilal Sugar and Allied Industries Limited

Narendra Gupta
(Company Secretary & Compliance Officer)
M.No.-A47935

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DEWAS