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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Email: preind2002@yahoo.com,**website:**www.gsail.org

Date: 02/08/2019

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/Mam,

Please refer our earlier letter dated 01.07.2019 regarding the captioned subject.

We wish to inform you that, in terms of the Code of Conduct adopted by the Company for Prevention of Insider Trading in the Securities of the Company and pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window of the Company will remain closed from Monday July 1, 2019 to friday August 16, 2019 (both days inclusive) in connection with the Meeting of Board of Directors of the company scheduled to be held on Tuesday 13th August , 2019 inter-alia, to consider and approve the unaudited Financial Results for the First Quarter ended June 30, 2019.

This is for your information and record.

Thanking You
Yours Faithfully,
For Girdharilal Sugar and Allied Industries Limited

Narendra Gupta
(Company Secretary & Compliance Officer)

GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED
DEWAS