GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED

Regd. Office: - 45/47-A, INDUSTRIAL AREA NO. 1, A.B. ROAD, DEWAS (M.P.) - 455 001
PHONE NOS : +91- 07272 -259505/258502/03/ 04
CIN NO- L15424MP1989PLC005564
PAN NO- AABCG5514H
Email: preind2002@yahoo.com,**website**:www.gsail.org

Date: 02.11.2020

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
BSE Code- 507506, NSE Symbol-NARMADASUG

Sub: Intimation for Board of Director's Meeting to be held on Thursday 12th November 2020 as per regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2020 at the registered office of the company situated at 45/47-A, Industrial Area No. 1, A.B. Road, Dewas (M.P.) - 455 001 to transact the following matter along with other routine businesses:-

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and Half year ended on 30th September, 2020 alongwith Statement of Assets and Liabilities and Limited Review report thereon.
2. Other routine business with the permission of the chair.

Further, in continuation to earlier letter dated September 30, 2020 regarding Closure of Trading Window, the trading window of the Company will remain closed from Thursday, October 1, 2020 to Saturday, November 14, 2020 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on Thursday, November 12, 2020, inter-alia, to take on record the Unaudited Financial Results for the quarter/half year ended September 30, 2020 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 SEBI (Prohibition of insider Trading) Regulations, 2015 (as amended).

This is for your information on record.

Thanking you,
Yours Faithfully,

For **Girdharilal Sugar & Allied Industries Limited**

Rajesh Agrawal
Managing Director

GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED
DEWAS