# 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
PAN NO- AABCG5514H
Email: preind2002@yahoo.com,website:www.gsail.org


Date: 17.05.2019

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

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

**Sub: Intimation regarding Closure of Trading Window.**

Dear Sir/Madam,

Please refer our earlier letter dated April 5, 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 April 5, 2019 to May 30, 2019 (both days inclusive) in connection with the Meeting of Board of Directors of the company scheduled to be held on Tuesday 28th May , 2019 inter-alia, to consider and approve the Audited Financial Statement for the Fourth Quarter/ financial year ended March 31, 2019.

This is for your information on record.

Thanking you,
Yours Faithfully,

For Girdharilal Sugar & Allied Industries Limited

GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED DEWAS

Narendra Gupta
(Company Secretary & Compliance officer)