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: 17/10/2019

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 28.09.2019 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 Tuesday October 1, 2019 to Friday November 15, 2019 (both days inclusive) in connection with the Meeting of Board of Directors of the Company scheduled to be held on wednesday 13th November , 2019 inter-alia, to consider and approve the unaudited Financial Results for the Second Quarter/Half year Ended September 30, 2019.

This is for your information and record.

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

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

GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED DEWAS