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: 30/01/2020

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**
NSE Symbol-NARMADASUG, BSE Code-507506

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

Dear Sir/Mam,

Please refer our earlier letter dated 30.12.2019 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 Wednesday January 1, 2020 to Saturday February 15, 2020 (both days inclusive) in connection with the Meeting of Board of Directors of the Company scheduled to be held on Thursday 13th February , 2020 inter-alia, to consider and approve the Unaudited Financial Results for the Quarter/Nine Months Ended December 31, 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