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: **30/03/2020**

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

Subject: Intimation regarding Closure of Trading Window.

Dear Sir/ Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2015 read with the clarification given by the BSE Ltd. vide circular No. LIST/COMP/01/2019-20 and NSE Ltd. vide circular No. NSE/CML/2019/11 dated 02.04.2019 and in terms of the Code of Conduct adopted by the Company to Regulate, Monitor and Report Trading by Insiders read with to SEBI (Prohibition of insider Trading) Regulations, 2015, we hereby submit that the, trading window for dealing in securities of the Company would remain closed for all the Board Members, Promoters, Designated/ Specified Connected Persons of the Company from Wednesday, April 1, 2020 till 48 hours after declaration of the Audited Financial Results of the Company for the Quarter and Year Ended on 31st March , 2020.

The date of Board Meeting for declaration of Audited Financial results of the Company for the Quarter and Year Ended 31st March, 2020 will be intimated in due course.

This is for your information and record.

Thanking you,

For **Girdharilal Sugar and Allied Industries Limited**

SD/-
Narendra Gupta
(Company Secretary& Compliance officer)
M.No.- ACS 47935