



Gorani Industries Ltd.

CIN : L28121MP1995PLC009170
GSTIN : 23AAACG6274B1Z2

Regd. Office :

Plot No. 32-33, Sector-F, Sanwer Road, Industrial Area,
Indore - 452 015 (M.P.) India

Admin. Office :

1st Floor, B 15, Pologround, Indore - 452 015 (M.P.)
Phone : 0731-2723201-3 | Fax No. : 0731-2723200
E-mail : gorani.industries@yahoo.com
Website : www.goraniindustries.com

01st August, 2018
Indore.

To,
The Corporate Relationship Department,
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Sub: Notice of the closure of the trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

This is to inform you that for prevention of insider trading, the trading window for dealing in the securities of the company will remain close for all Directors /Designated Persons of the Company from 6th August, 2018 and shall open on 17th August, 2018 for the purpose of declaration of unaudited quarterly financial results for the quarter ended on 30th June, 2018 in the Board Meeting to be held on 14th August, 2018.

The communication has been circulated to all Directors / Designated persons/ connected persons.

Please take the above on record and oblige.

Thanking You,

Yours faithfully,
for **Gorani Industries Limited**

Anil Gorani
(Holding DIN: 00055540)
(Whole-time Director)