

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 April, 2019 Indore

To,
The BSE Limited
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 pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 and BSE circular LIST/COMP/01/2019-20, the trading window for dealing in the securities of the Company will remain close for all Directors, Designated Persons and connected persons w.e.f. 01st April, 2019 till 48 hours after the declaration of financial results for the year ended on March 31, 2019.

Please take the above on record and oblige.

Thanking You,

Yours faithfully, for Gorani Industries Limited

Anil Gorani

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