



10th January, 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 01st February, 2018 and shall open on 08th February, 2018 for the purpose of declaration of unaudited financial results for the quarter ended on 31st December, 2017 in the Board Meeting to be held on 05th February, 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)