

12th April, 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 24th May, 2018 and shall open on 02nd June, 2018 for the purpose of declaration of audited financial results for the year ended on 31st March, 2018 in the Board Meeting to be held on 30th May, 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)