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13th October, 2017 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 27th October. 2017 and shall open on 9th November, 2017 for the purpose of declaration of unaudited financial results for the second quarter ended on 30th September. 2017 in the Board Meeting to be held on 6th November, 2017.

The communication has been circulated to all Directors / Designated Persons.

Please take the above on record and oblige.

Thanking You.

Yours faithfully.

for Gorani Industries Limited For Gorani industries Lid.

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Anil Gorani

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