

**Gorani
Industries Ltd.**

Plot No.32-33, Sector-F,
Sanwer Road, Industrial Area,
Indore - 452 015 (M.P.) India
Phone : 0731-2723201-3, 2422314-6
Fax No. : 0731-2420881, 2723200
email : sanjay.gorani@gmail.com
anilgorani@yahoo.com
CIN-L28121MP1995PLC009170



Website: www.goraniindustries.com

14th July, 2017
Indore

To
The Corporate Relationship Department,
The Stock Exchange Mumbai
Pheeroj Jeejeebhoy Tower,
Dalal Street, Mumbai

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 Employees of the Company from 14th July, 2017 and shall open on 14th August, 2017 for the purpose of declaration of unaudited financial results for the first quarter ended on 30th June, 2017 in the Board Meeting to be held on 11th August, 2017.

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

Please take the above on record and oblige.

Thanking You,

Yours faithfully,
for **Gorani Industries Limited**

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