



Gorani Industries Ltd.

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

Email : goraniindustriesltd@gmail.com

Website : www.goraniindustries.com

Date: 16/08/2022
Indore

To,
The BSE Limited
The Corporate Relationship Department,
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) Regulations, 2015 read with relevant amendments and circulars thereto and Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain close for all Directors, Designated Persons and connected persons with immediate effect for holding a Board Meeting on 19th August, 2022 to consider Scheme of Arrangement under Section-230 to 232 and other applicable provisions of the Companies Act, 2013 till 48 hours after the disclosure of outcome of the Board Meeting to stock exchanges.

Please take the above on record and oblige.

Thanking You,
Yours faithfully,

For **Gorani Industries Limited**

Nakul Gorani
(Holding DIN-06543317)
(Whole-time Director)