



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 E-mail : gorani.industries@yahoo.com Website : www.goraniindustries.com

30th March, 2020 Indore

To, The BSE Limited 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 pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 and BSE circular LIST/COMP/01/2019-20, the trading window for dealing in the securities of the Company will remain close for all Directors, Designated Persons and connected persons w.e.f 01st April, 2020 till 48 hours after the declaration of financial results for the quarter and year ended on 31st March, 2020.

Please take the above on record and oblige.

Thanking You,

Yours faithfully,

for Gorani Industries Limited

Sd/-Anil Gorani (Holding DIN: 00055540) (Whole-time Director) Contact No.- 9827025864