

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: 31/12/2021

Indore

To,
The BSE Limited
The Corporate Relationship Department,
PhirozeJeejeebhoy 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 01stJanuary, 2022till 48 hours after the declaration of financial results for the quarter ended on 31st December, 2021.

Please take the above on record and oblige.

Thanking You, Yours faithfully,

forGorani Industries Limited

Anil Gorani

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