



MFG. OF : ALL KIND OF CLOSE DIE FORGING



Corporate Office (Registered) & Works : Survey No. 55/1 P6/P1/P1, Nr. Shree Stamping,
At. Sadak Pipaliya, Tal. : Gondal, Dist. : RAJKOT-360 311. (Guj.) INDIA Mo. : 84600 00435
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Cert. No. 9910010026
AN ISO 9001-2015 Company

NOTICE OF CLOSING OF TRADING WINDOW

30th September, 2021

To,
**All Designated Person & Employees,
Ganga Forging Limited**

Ref: (i) NSE Circular no. NSE/CML/2019/11 dated 02ND April, 2019
(ii) Code of Conduct for Prevention of Insider Trading adopted by Ganga Forging Limited in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

All Directors, Promoters, Employees and designated person of the Company are hereby advised to take note that as per referred circular received from National Stock Exchange of India Ltd, Mumbai and in terms of trading restrictions placed by the Code of Conduct for Prevention of Insider Trading in the Shares of Ganga Forging Limited, the Trading Window for dealing in the shares of Ganga Forging Limited shall remain closed from 01st October, 2021 till 48 hours after the declaration of Unaudited Financial Results of the company for the quarter and half year ended on 30th September, 2021.

This closure of Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company, scheduled to be held inter alia, to consider and approve the unaudited financial results for the quarter and half year ended on 30th September, 2021.

Accordingly, All Directors, Promoters, Employees and designated person of the Company are hereby directed not to trade in shares of the Company directly or indirectly during the period of closure of Trading Window as stated above.

FOR, GANGA FORGING LIMITED,

Drashti Vaghasiya
Company Secretary & Compliance Officer
[M. NO. A58976]

