



GANGA FORGING LIMITED

[CIN: L28910GJ1988PLC011694]

Registered Office: Survey No. 55/1 P6/P1/P1, Near Shree Stamping, Village: Sadak-Pipaliya, Tal: Gondal, Dis: Rajkot 360311, Gujarat, India

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NOTICE OF CLOSING OF TRADING WINDOW

30th March, 2024

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, Designated persons of the Company and their Immediate Relatives 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 the opening hours of 01st April, 2024 till 48 hours after the declaration of Audited Financial Results of the company for the quarter and Year ended on 31st March, 2024.

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 Audited financial results for the quarter and Year ended on 31st March, 2024.

Accordingly, All Directors, Promoters, Employees, Immediate Relatives 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,

Hiralal Tilva
Chairman & Managing Director
[DIN: 00022539]