

BENZOPLAST LIMITED

LIQUID STORAGE TERMINALS AT JNPT, GOA & COCHIN

Regd. Office: Dina Building, 1st Floor, 53, Maharshi Karve Road, Marinelines, Mumbai - 400 002.

Telefax: 2200 1928 Email: mlgblml@gmail.com

JNPT TERMINAL: Bulk Road, JNPT, Nhava Sheva, Navi Mumbai - 400 707.

Tel.: 2724 1460 / 2724 1011 Fax: 2724 2581 CIN: L24200MH1986PLC039836 PAN NO: AAACG1259J

August 17, 2017

To,

Department of Corporate Services, The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Dear Sir,

Ref: BSE CODE 500153
Sub: Closure of Trading Window

This is to inform you that, pursuant to Company's code of conduct for prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading window of the Company will remain closed from August 17, 2017 to August 20, 2017 (both days inclusive), due to the board meeting of the Company held on Friday, August 18, 2017.

Hence all Directors/ Designated employees/ Connected Persons shall not deal in any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Ganesh Benzoplast Ltd

Ekta Dhanda

Company Secretary