

# Shree Ganesh Forgings Ltd.

Registered Office : 412, Emca House, 289, SBS Road, Fort, Mumbai - 400 001.

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(Please visit our website at : [www.shreeganeshforgings@vsnl.com](http://www.shreeganeshforgings@vsnl.com))

Email : [shreeganeshforgings@vsnl.com](mailto:shreeganeshforgings@vsnl.com)

**Date: June 30, 2020**

To,  
The Deputy General Manager  
Corporate Relationship Dept.  
**Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Scrip Code:- 532643

To,  
The Secretary,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400 051  
Scrip Code:- SGFL

Dear Sir/Madam,

## **Subject: Continuation of Closure of Trading Window**

This is in continuation of our earlier communication letter dated March 31, 2020 regarding closure of trading window from Wednesday, April 01, 2020 till completion of 48 (forty eight) hours after the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2020 generally made available to the public. The said closure period of trading window is still continuing as the Board of Directors shall consider the said audited financial results for the Quarter and Financial Year ended March 31, 2020 on or before July 31, 2020 in view of extension given by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020.

Pursuant to provisions of Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of the Company ("Company's Code") read with SEBI (Prohibition of Insider Trading) Regulations, 2015, (including any statutory modification(s), amendment(s), and re-enactment(s) thereof) ("SEBI (PIT) Regulations, 2015"), Trading Window for trading in securities of the Company shall continue to remain closed for Designated Persons and Immediate Relatives of Designated Persons till completion of 48 (forty eight) hours after the Un-Audited Financial Results for the First Quarter ended June 30, 2020 made available to the public.

The date of Board Meeting for considering the Audited Financial Result for the quarter and Financial Year ended March 31, 2020 and Un-Audited Financial Results for the Quarter ended June 30, 2020 shall be intimated in due course.

This information is being informed to the Designated Persons (Directors, Promoters, Key Managerial Personnel and relevant employees etc.) and immediate relatives of the Designated Persons in accordance with the SEBI (PIT) Regulations, 2015 and the Code of the Company.

This is for your information and record.

**Thanking You,**

**FOR SHREE GANESH FORGINGS LTD**

**Sd/-**

**MANOJ CHAUDHARI**

**Director**

**DIN :08175104**