GUJARAT FOILS LIMITED (In Liquidation Corporate Office: 308 Ceejay House, 3rd Floor, Dr. Annie Besant Road, Opp. Atria Mall, Worli, Mumbai- 400018, India Phone: +91 22 49174500 Website: www.gujaratfolis.com

Date: October 1, 2019



To,

BSE Limited Phiroze Jeejeebhoy Towers, 1<sup>st</sup> Floor, Dalal Street, Mumbai- 400001. Scrip Code: 523676

## Sub: Intimation of closure of trading window.

Dear Sir,

In view of the consideration of Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2019 and in pursuance of the Company's "Code of Conduct for Prevention of Insider Trading" framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company will remain closed, for Insiders covered therein, from 1<sup>st</sup> October, 2019 till completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 30th September, 2019.

Accordingly, all designated persons, Directors, promoters, persons acting in concert, employees of the Company, along with their respective immediate relatives, person having contractual and fiduciary relation with the Company shall not involve in any transaction for dealing / trading in the securities of the Company during the period when Trading Window is closed.

You are requested to take the above on record.

Thanking You, Yours faithfully, For Gujarat Foils Limited (in Liquidation)



Alok Kailash Saksena Liquidator of Gujarat Foils Limited Reg no. IBBI/IPA-001/IP-P00056/2017-18/10134