

September 30, 2020

Τo,

Department of Corporate Services BSE Limited 25<sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

## Sub: Intimation for closure of trading window

In reference to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we hereby would like to inform that the trading window shall remain close from Thursday, October 1, 2020 till 48 hours after the declaration of financial results for the quarter ended September 30, 2020.

The designated persons and their immediate relatives will not trade in securities when trading window is closed.

Kindly take the same on your records.

Thanking you,

Yours faithfully, For, Gujarat Natural Resources Limited

Sheetal Pandya Company Secretary



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