



Shree Ganesh Forgings Ltd.

FACTORY C-3/C, TRANS TRANE CREEK IND. AREA, PAWNE, THANE-BELAPUR ROAD, NAVI MUMBAI - 400 705.

Phones : 91-22-2761 1331 / 2768 1157 / 2768 1158

(Please visit our website at : www.shreeganeshforgings@vsnl.com)

E-mail : shreeganeshforgings@vsnl.com

Date: 31st December, 2020

To,
The Secretary
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, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051
Scrip Code:- SGFL

Dear Sir/Madam,

Subject: Closure of Trading Window

In terms of the provisions of SEBI (Prohibition of insider Trading) Regulations, 2015 as amended and in compliance with the terms of Code of Conduct to Regulate, Monitor and Report, the trading window for dealing in the securities of the Company will remain closed for all directors, designated persons, Immediate relatives of the Designated Persons and other officials covered under the code with effect from **Friday, 01.01.2021** till the expiry of 48 hours after the declaration of financial results for the quarter and nine months ended on **31st December, 2020**.

Further, the date of Board Meeting for declaration of financial results of the Company for the quarter and nine months ended on **31st December, 2020** will be intimated in due course.

You are requested to take note of the above information on your records.

Thanking You,

For SHREE GANESH FORGINGS LTD


MANOJ CHAUDHARI
Director
DIN : 08175104



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