

CIN : L25200GJ1994PLC021666

SHREE GANESH ELASTOPLAST LIMITED

REGISTERED OFFICE:

119, GR Floor, Kamdhenu Complex, Opp Sahajanand College, Polytechnic, Ahmedabad- 15

Email : ganeshelastoplast@gmail.com

DATE: 29th December 2023

To
Manager,
Listing Compliance Department,
The B S E Limited,
Phoroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Dear Sir,

Sub: Intimation for Trading Window Closure Notice pursuant to closure of 3rd Quarter
Of F.Y. 2023-24 ENDING ON 31/12/2023

Ref: (1) Our Scrip Code/ ID: **(SHGANEL | 530797 | INE400N01017)**

Please be informed that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, as also pursuant to SEBI (Prohibition of Insider Trading Regulations) 2015 As amended, The trading window for dealing in the securities of the Company shall remain closed from Monday the 1st January 2024 till the end of 48 hours after the announcement / declaration of unaudited financial results for the quarter ended on 31st December 2023.

Please note that a separate email is being sent to all promoters/ Directors/ KMP and their relatives and all other relevant persons who are deemed to have access to UPSI, as per requirements of the SEBI (Prohibition of Insider Regulations) as amended up to the date.

Kindly take the same on your records and acknowledge the receipt of same.

Thanking you, we remain,

Yours faithfully,

For Shree Ganesh Elastoplast Limited,

MIHIRBHAI

RAMESHBHAI SHAH

(Mihir. R. Shah)

Whole Time Director

DIN: 02055933

Digitally signed by MIHIRBHAI

RAMESHBHAI SHAH

Date: 2023.12.29 17:10:09 +05'30'