

Date: 01/07/2019

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001.

BSE Scrip Code:531196 Sub: Announcement of Closure of Trading Window

Dear Sir,

Pursuant to the Code of Conduct to Regulate, Monitor and Report of Trading adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with amendments thereto, the trading window for dealing in the securities of the Company by Designated Persons shall remain closed from 1st July, 2019 till 48 hours after the announcement / declaration of unaudited financial results for the first quarter ended 30th June, 2019 (both days inclusive).

The trading window will open 48 hours after the announcement/ declaration of financial results for the first quarter ended 30th June, 2019 is made by the Company to the Stock Exchanges. The date of Board Meeting for declaration of the financial results of the Company for the first quarter ended 30th June, 2019 shall be intimated to you separately in due course of time.

Please take the above on your record.

Thanking You.

Yours Faithfully,

For Gagan Polycot India Limited

Prajwál Patel

Director

DIN: 06389797