



GANGA
FORGING LIMITED

MFG. OF : ALL KIND OF CLOSE DIE FORGING

[CIN : L28910GJ1988PLC011694]

Corporate Office (Registered) & Works : Plot No. 1, Survey No. 298 / 30, Rajkot - Gondal National Highway, **Village : Shapar (Veraval)**, Tal. : Kotdasangani, Dist. : RAJKOT-360 024. (Gujarat) INDIA Phone : 02827 - 252077, Fax : 02827 - 252208 E-mail : gangaforging@yahoo.co.in, info@gangaforging.com URL : www.gangaforging.com



Cert. No. 9910010026
AN ISO 9001-2015 Company

UNIT-II Works : Survey No. 55/1 P6/P1/P1, Nr. Shree Stamping, **Village : Sadak Pipaliya**, Tal. : Gondal, Dist. : RAJKOT-360 311. (Guj.) INDIA E-mail : gangaforgingunit2@gmail.com

31st March, 2021

Ref: GANGAFORGE/NSE/Closure of Trading Window/March 2021

To,
The Listing Department,
National Stock Exchange of India Limited,
Plot No. C/1, G-Block,
BandraKurla Complex, Bandra (East),
Mumbai - 400 051, Maharashtra

SCRIPT SYMBOL: GANGAFORGE

SUBJECT: Intimation for closure of Trading Window

Dear Sir,

With reference to the above mentioned subject matter and in pursuance to the circular of National Stock Exchange of India Limited vide reference no. NSE/CML/2019/11 dated 02nd April, 2019 for clarification regarding trading restriction period, SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's code for prevention of Insider Trading, the trading window for trading in the securities of the company shall remain closed from 01st April, 2021 till 48 hours after the declaration of Audited Financial Result for the financial year ended on 31st March, 2021 for all designated persons of the company and their immediate relatives.

The date of Board Meeting shall be intimated separately.

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

Thanking You,

Yours Faithfully,

For, **GANGA FORGING LIMITED**

Drashti Vaghasiya
Company Secretary & Compliance Officer
[M. NO. A58976]



Place: Shapar (Veraval), Rajkot



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NOTICE OF CLOSING OF TRADING WINDOW

31st March, 2021

To,
All Designated Person & Employees,
Ganga Forging Limited

Ref: (i) NSE Circular no. NSE/CML/2019/11 dated 02ND April, 2019
(ii) Code of Conduct for Prevention of Insider Trading adopted by Ganga Forging Limited in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

All Employees and designated person of the Company are hereby advised to take notice that as per referred circular received from National Stock Exchange of India Ltd, Mumbai and in terms of trading restrictions placed by the Code of Conduct for Prevention of Insider Trading of Ganga Forging Limited, the Trading Window for dealing in the shares of Ganga Forging Limited will remain closed from 01st April, 2021 till 48 hours after the declaration of Audited Financial Results of the company for the financial year ended on 31st March, 2021.

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company, scheduled to be held inter alia, to consider and approve the audited financial results for the year ended on 31st March, 2021.

Accordingly, All Designated Person and Employees of the Company are hereby directed not to trade in shares of the Company directly or indirectly during the period of closure of Trading Window as stated above.

FOR, GANGA FORGING LIMITED,



Drashti Vaghasiya
Company Secretary & Compliance Officer
[M. NO. A58976]