



GANGA FORGING LIMITED

[CIN: L28910GJ1988PLC011694]

Registered Office: Survey No. 55/1 P6/P1/P1, Near Shree Stamping,
Village: Sadak-Pipaliya, Tal: Gondal, Dis: Rajkot 360311, Gujarat, India

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NOTICE OF CLOSING OF TRADING WINDOW

29th June, 2024

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 Directors, Promoters, Employees, Designated persons of the Company and their Immediate Relatives are hereby advised to take note 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 in the Shares of Ganga Forging Limited, the Trading Window for dealing in the shares of Ganga Forging Limited shall remain closed from the opening hours of 01st July, 2024 till 48 hours after the declaration of Unaudited Financial Results of the company for the first quarter ended on 30th June, 2024.

This closure of 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 Unaudited Financial Results of the company for the first quarter ended on 30th June, 2024.

Accordingly, All Directors, Promoters, Employees, Immediate Relatives and designated person 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]