

GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO: AAACG1259J

Regd. Off. : Dina Building, 1stFloor, 53 Maharshi Karve Road, Marine Lines (E), Mumbai - 400 002. Tel. : (91) (22) - 6140 6000 • Fax : 6140 6001 / 2839 5612

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March 30, 2020

To,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Ref: BSE CODE 500153

Sub: Intimation of Closure of Trading window

Notice is hereby given that in terms of the Company's Insider Trading Regulation Code and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for the purpose of dealing in securities of the Company shall remain closed from April 01, 2020 till 48 hours after the audited financial results of the Company for the quarter/year ending on March 31, 2020 are approved by the Board of Directors and filed with stock exchange.

The date of the Board meeting to consider the audited Financial results of the Company for the quarter/year ending on March 31, 2020 will be intimated separately in due course.

Accordingly, all connected persons/Designated persons are advised not to trade in the securities of the Company during the aforesaid period.

We request you to kindly take the above on record.

Thanking you,

Yours Faithfully, For Ganesh Benzoplast Ltd.

Sd/-Ekta Dhanda Company Secretary