

GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO: AAACG1259J

Regd. Off.: Dina Building, 1st Floor, 53 Maharshi Karve Road, Marine Lines (E), Mumbai - 400 002.

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April 04, 2019

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

• This is with reference to the circular no. LIST/COMP/0l/2019-20 dated April 02, 2019 issued by BSE Limited, pertaining to clarification regarding trading restriction period.

In complying with the aforesaid circular and pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform you that the trading window for dealing in securities of the Company shall remain closed for all Designated Persons and their Immediate Relatives with immediate effect till 48 hours after the declaration of financial results of the Company for the quarter / year ended March 31, 2019.

The date of the Board meeting to consider the Audited Financial results for the fourth quarter and financial year ended March 31, 2019 will be intimated separately in due course.

Thanking you,

Yours Faithfully,

For Ganesh Benzoplast Ltd.

MUMBAI

Ekta Dhanda Company Secretary