

GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO: AAACG1259J

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

Tel. : (91) (22) - 6140 6000 • Fax : 6140 6001 / 2839 5612 Email : compliances.gbl@gmail.com • Website : www.gblinfra.com

December 31, 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

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 January 01, 2020 till 48 hours after the Un-audited financial results of the Company for the quarter ending on December 31, 2019 are approved by the Board of Directors and filed with stock exchange.

The date of the Board meeting to consider the Unaudited Financial results of the Company for the quarter ending on December 31, 2019 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 Benzoplase

Ekta Dhanda

Company Secretary