

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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December 31, 2021

To,

Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400 001.

Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051

Ref: Scrip Code: 500153 Scrip Name: GANESHBE

Dear Sir,

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, 2022 till 48 hours after the un-audited financial results of the Company for the quarter ending on December 31, 2021 are approved by the Board of Directors and filed with stock exchanges.

The date of the Board meeting to consider the un-audited financial results of the Company for the quarter ending on December 31, 2021 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**