

# GRATEX INDUSTRIES LIMITED

High-end & Superior Quality PVF - Wallpapers, Floorings, Furnishings, Furniture, Accessories & Allied Products  
CIN NO - L21093MH1984PLC032248

## Gratex House & Stores

73, MIDC, Kopar Khairane, Thane Belapur Road,  
vi Mumbai - 400 703. Tel.: 4070 2323 Fax: 4070 2363

## Corporate Office :

108, Kakad Udyog Bhavan, L.J. Road, Mahim, Mumbai - 400 016  
Tel.: 4070 2121 Fax : 4070 2161  
Website : www.gratex.in E-mail : info@gratex.in

Reply to this letter may please be addressed at ■ Gratex House ■ Corporate Office

**BSE: 2019**

To,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai - 400 001

**Date: 26.09.2019**

**Sub: Intimation of Closure of Trading Window.**

**Ref: Gratex Industries Limited / Scrip Code: 526751**

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and vide BSE Circular LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and the Company's Code of Conduct and Conduct for Regulating, Monitoring and Reporting Trading in its securities, the 'Trading Window' for dealing in equity shares of the Company is closed for all Directors, Promoters, Designated Employees and Connected Persons from 1<sup>st</sup> October, 2019 upto the expiry of 48 hours post the date of declaration of the Half yearly Un-audited Financial Results for the Half year ended, 30<sup>th</sup> September, 2019.

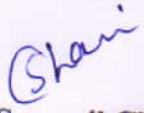
The date of meeting of the Board of Directors to consider and approve the Un-audited Financial Results for the half year ended 30<sup>th</sup> September, 2019 has been fixed on Monday, 21<sup>st</sup> October, 2019.

Accordingly, the Directors, Promoters, Designated Employees and Connected persons covered under the said code are intimated and advised not to deal in the securities of the Company for the above said period.

Request you to kindly take this letter on record.

Thanking You,

**For Gratex Industries Limited**

  
**Swapnil Chari**  
**Company Secretary**  
**M No. : A58292**

