GRATEX INDUSTRIES LIMITED

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

Gratex House & Stores
A-73, MIDC, Kopar Khairane, Thane Belapur Road,
Navi 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

BSE: 2020 Reply to this letter may please be addressed at Gratex House Corporate Office

To, Bombay Stock Exchange Limited, 25th Floor, P.J. Towers, Dalal Street, Mumbai – 400001 Date: 13.07.2020

Sub: Intimation of Closure of Trading Window.

Ref: Gratex Industries Limited / Scrip Code: 526751

Dear Sir/Madam,

In terms of our Intimation dated March 31, 2020, wherein we had informed that the 'trading window' for dealing in securities of the Company will remain closed for all the Designated Persons and their immediate relatives from 01 April, 2020 till 48 hours after the declaration of financial results for the Fourth Quarter and Financial Year ending on 31st March, 2020. Accordingly, it is being informed that the 'Trading Window' which is closed now since April 01, 2020, would continue to be closed till 48 hours after declaration of financial results for Quarter ending on 30th June, 2020. Designated persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to take the same on record.

Request you to kindly take this letter on record. Thanking You,

For Gratex Industries Limited,

Swapnil Chari Company Secretary

M No.: A58292