

# 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

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

BSE : 2019

To,  
Listing Compliance Department,  
Bombay Stock Exchange Ltd.  
Floor 25<sup>th</sup>, P J Tower,  
Dalal Street,  
Mumbai – 400 001.

**July 03, 2019**

Respected Sir,

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

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 with immediate effect up to the expiry of 48 hours post the date of declaration of the Quarterly Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2019.

The date of meeting of the Board of Directors to consider and approve the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2019 will be given in due course.

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

This is for your information and records.  
Thanking you,

Yours faithfully



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

