

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 - 4
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,
25th Floor, P.J. Towers,
Dalal Street, Mumbai – 400001

Date : 31.03.2020

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 2nd 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 will be closed for all Directors, Promoters, Designated Employees and Connected Persons from 1st April, 2020 upto the expiry of 48 hours post the date of declaration of Audited Financial results for the quarter and year ended 31st March, 2020.

The date of meeting of the Board of Directors to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2020 will be intimated in due course.

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,

SD/-

Swapnil Chari

Company Secretary

M No. : A58292