

GBL INDUSTRIES LIMITED

(Formerly Known As GUJARAT BITUMEN LIMITED)

CIN: L24117GJ1985PLC007985

Date: 03.04.2019

To,

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Ref: Script Code-539009, Script ID-GBLIL

Dear Sir/Madam,

SUBJECT: INTIMATION REGARDING CLOSURE OF TRADING WINDOW

With reference to the BSE circular No. LIST/COMP/01/2019-20 dated April 2, 2019 and as per Company's Internal code of Conduct to Regulate, Monitor and Report Trading by Insiders ("GBLIL Code") framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 trading window for dealing in securities of the Company would remain closed for all the board Members, Promoters, Designated Employees and Specified Connected Persons of the Company with immediate effect i.e. from April 3, 2019 till 48 hours after declaration of the financial results of the Company for the quarter/year ending March 31, 2019.

The date of Board Meeting for declaration of financial results of the Company for the Quarter and year ended on 31st March 2019 will be intimated in due course.

You are requested to take note of the above information on your records.

Thanking You.

FOR, GBL INDUSTRIES LIMITED

Kiran

KIRAN PRAJAPATI
COMPANY SECRETARY

