



GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

CORPORATE OFFICE: D-196, SECTOR-63, NOIDA-201 307, INDIA

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GFL:SEC/2019

June 29, 2019

Bombay Stock Exchange Ltd.
Floor 25, P. J. Towers
Dalal Street
MUMBAI – 400 001
(Scrip Code : 590025)

Sub.: Intimation of Closure of Trading Window

Dear Sir,

Pursuant to the Code of Conduct for Prevention of Insider Trading of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform you that trading window for the purpose of trading in the securities of the Company by its Designated persons shall remain closed from July 1, 2019 till 48 (Forty Eight) hours after the conclusion of the Meeting of the Board of Directors of the Company to be held for the purpose of consideration and approval of the Unaudited Financial Results for the Quarter ending June 30, 2019.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you in due course.

Kindly take the same on records.

Thanking you,

Yours faithfully,
for **GINNI FILAMENTS LIMITED**

BHARAT SINGH
COMPANY SECRETARY