

TAN No. : CHEG00709C
PAN No. : AAACG1149F



GSTIN : 34AAACG1149F2Z2
CIN No: L45400PY1994PLC008380

GOTHI PLASCON (INDIA) LIMITED

January 01, 2019

To
Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, P J Towers
Dalal Street,
Mumbai- 400001

Dear Sir,

Sub: Closure of Trading Window- SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: Scrip Code: 531111

As per the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for Designated Persons including Promoters/ Directors / Key Managerial Personnel / Designated Employees of the Company and Specific Connected Persons of the Company and their immediate relative(s) for the period commencing from 0^{1st} January, 2020 till the expiry of 48 hours of conclusion of the Board meeting, in which the Financial Results for the quarter ended 31st December, 2019 become generally available.

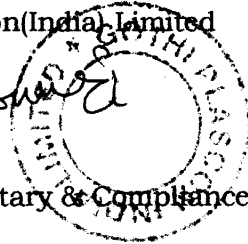
The date of the Board meeting shall be intimated to you separately.

This is for your information and records.

Thanking you,

Yours faithfully,
For Gothi Plascon (India) Limited


Megha Somani
(Company Secretary & Compliance Officer)



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