

TAN No. : CHEG00709C
PAN No. : AAACG1149F



GSTIN : 34AAACG1149F2Z2
CIN No: L45400PY1994PLC008380

GOTHI PLASCON (INDIA) LIMITED

March 31 , 2020

To

The Listing Department
Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, P J Towers
Dalal Street,
Mumbai-400 001

Dear Sirs,

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 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 April 01,2020 till the expiry of 48 hours of conclusion of the Board meeting, in which the Financial Results for the period ended 31/03/2020 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 Sincerely,

For Gothi Plascon(India) Limited

Megha Somani

(Compliance Officer & Company Secretary)

REGD OFFICE : 17/5B,1A, Vazhudavur Road, Opp. Agriculture Research Center,
Kurumbapet, Pondicherry - 605 009. India.

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