

# THE GAEKWAR MILLS LTD.



**REGD. OFFICE:** 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 400022.

**CIN:** L17120MH1949PLC007731

**Website:** [www.gaekwarmills.com](http://www.gaekwarmills.com)

**Date:** March 31, 2020

To,  
The Secretary,  
The BSE LIMITED,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001  
Script Code: 502850

Dear Sir/Madam,

**Subject: Intimation regarding Closure of Trading Window**

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in compliance with the terms of Code of Conduct of the Company, the trading window for dealing in the securities of the Company will remain closed for all directors, designated persons and other officials covered under the code with effect from Wednesday, April 1, 2020 till the expiry of 48 hours after the declaration of financial results for the quarter and year ended March 31, 2020.

Further, the date of Board Meeting for declaration of financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020 will be intimated in due course.

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

Thanking You,

For GAEKWAR MILLS LIMITED

RATAN  
NOSHIR  
KARANJIA

Digitally signed by  
RATAN NOSHIR  
KARANJIA  
Date: 2020.03.31  
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RATAN KARANJIA

DIRECTOR

**DIN: 00033108**