

THE GAEKWAR MILLS LTD.

REGD. OFFICE: 2/2, Ground floor Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No.24,,
Sindhi Colony, Sion West, Mumbai 400 022.

CIN : L17120MH1949PLC007731

To,
The Secretary,
The BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Date 01.07.2019

Ref: 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 Monday, July 1, 2019 till the expiry of 48 hours after the declaration of financial results for the quarter ended June 30, 2019.

The date of Board Meeting for declaration of financial results of the Company for the Quarter ended 30th June, 2019 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

DIN: 00033108

Director