SHREE GANESH BIO-TECH (INDIA) LIMITED

CIN:L70101WB1982PLC121196

Reg. Office: 6TH FLOOR, PREMISES 602, MAHAVIR APARTMENT 2, ASHUTOSH MUKHERJEE ROAD KOLKATA-700020 Email: <u>shreeganeshbiotechindialtd@gmail.com Website:</u> <u>www.shreeganeshbiotech.tech</u> Contact No.: 033-23988213

Date: 30.03.2021

To,To,Listing Department,TheBSE Limited,TheP J Tower, Dalal StreetExcMumbai-4000017, L

The Secretary, The Calcutta Stock Exchange Ltd, 7, Lyons Range, Kolkata - 700001

Scrip Code: 539470

Kolkata - 700001 Opp. T Bandra Scrip Code: 29221 Scrip C

To, Head - Listing Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, Opp. Trident Hotel Bandra Kurla Complex, Bandra (E), Mumbai – 400098 Scrip Code: SHREEGANES

Dear Sir/Madam,

Sub: Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by NSE vide letter no. NSE/CML/2019/11 dated 2nd April 2019 and BSE vide circular no. LIST/COMP/01/2019-20 dated 2nd April 2019 regarding trading restriction period and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed from Thursday 1st April, 2021 till 48 hours after announcement / declaration of Audited Financial Results of the company for the quarter and financial year ended as on 31st March, 2021.

The date of Board Meeting will be informed in due course.

Thanking You.

Yours faithfully For, SHREE GANESH BIO-TECH (INDIA) LIMITED

DIRECTOR/AUTHORISED SIGNATORY