(Formerly Known as Gujarat Poly-AVX Electronics Limited) CIN: L21308GJ1989PLC012743
7, JAMSHEDJI TATAROAD, CHURCHGATE RECLAMATION, MUMBAI-400 020. TELEPHONE 022 - 2282 0048
FAX 022 - 2285 0606

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GUJARAT POLY ELECTRONICS LIMITED

HO:GPEL: 14!2018 19th January 2018

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Company Code - 517288

Dear Sirs,

Sub: Closure of Trading Window

This is to inform you that the Trading Window for the purchase! sale of the shares of the Company will remain closed from January 19, 2018, for all the Directors, KMPs and Designated Persons of the Company and their immediate relatives, for the purpose of declaration of Unaudited Financial Results for the quarter ended 31st December, 2017.

The Trading Window will open 48 hours after the announcement