GUJARAT POLY ELECTRONICS LIMITED

(Formerly Known as Gujarat Poly-AVX Electronics Limited)
CIN : L21308GJ1989PLC012743
7, JAMSHEDJI TATA ROAD, CHURCHGATE RECLAMATION, MUMBAI-400 020.

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Website : www.gpelindia.com

HO : GPEL/2017

24th November, 2017

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 November 24, 2017, for all the Directors, KMPs and Designated persons of the Company and their immediate relatives, for the purpose of declaration of the Unaudited Financial Results for the quarter and half year ended 30th September, 2017.

The Trading Window will open 48 hours after the announcement to the stock exchange of Unaudited Financial Results for the quarter and half year ended 30th September, 2017. Accordingly, all the Directors, KMP and Designated persons of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period.

You are requested to kindly take this on record.

Yours faithfully,
For **Gujarat Poly Electronics Limited**
(Formerly known as Gujarat Poly-AVX Electronics Limited)

D.H.Upadhyaya
Mem No. ACS 15068
Company Secretary & Compliance officer

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