BISIL PLAST LIMITED

(Formerly known as Bisleri Gujarat Ltd.) [CIN: L17119GJ1986PLC009009]

Registered Office: 406, Silver Oaks Commercial Complex, Opp. Arun Society, Paldi, Ahmedabad-380 007. Phone: 26588065 E-mail: <u>bisilplast@yahoo.com</u> Telefax: 91-79 / 26588054 Works: Plot No:2410/11, GIDC Industrial Estate, Chhatral (N.G) Tele: 02764 – 233958 Fax: 02764 – 234254

3rd April, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Company Code No. 531671

Dear Sir,

Sub: Intimation of Closure of Trading Window

Pursuant to BSE's Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and as per Clause 4 of the Schedule B and other applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform you that in terms of Company's Code of Conduct for Prevention of Insider Trading the Trading Window of the Company will remain closed with immediate effect (i.e. 3rd April, 2019) till 48 hours after the declaration of Financial Results for the quarter and year ended on 31st March, 2019.

Thanking you,

Yours faithfully, For BISIL PLAST LIMITED

SANJAY S. SHAH MANAGING DIRECTOR

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