

CIN: L17120MH1984PLC033553

Regd. Office: Plot No. C-3, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar 401 506

30th December, 2019

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code – 533204

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol – GBGLOBAL

Dear Sir/Madam,

Sub: Closure of Trading Window

Further to the press release issued by Securities and Exchange Board of India bearing PR No. 16/2019 dated 27th June, 2019 ('said press release') clarifying that trading window closure for listed companies shall be applicable from end of every quarter till 48 hours after declaration of financial results, we wish to inform you that in terms of the said press release and the Company's "Code of Conduct for Prevention of Insider Trading" ('Code'), the closure of trading window for purchase/sale of securities of the Company by the Designated Persons and their immediate relatives [including such other persons covered under the Code read with SEBI (Prohibition of Insider Trading) Regulations, 2015] will commence from 1st January, 2020 and end 48 hours after the announcement by the Company of its Unaudited Financial Results for the quarter ended 31st December, 2019.

You are requested to take the above on records and oblige.

Yours faithfully,

For GB GLOBAL LIMITED

Piyush Doshi Managing Director

DIN: 07597924

C.C.:

National Securities Depository Ltd. Trade World "A" Wing, Kamala Mills Compound, 4th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 033

Link Intime India Pvt. Ltd. C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai - 400 083 Central Depository Services (India) Ltd. 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013

GB GLOBAL LIMITED

(formerly known as Mandhana Industries Limited)