

Date : 05.042019

BSE Limited
Department of Corporate Services
Floor 25, P J Towers
Dalal Street,
Mumbai-400 001

Dear Sir,

Sub: Closure of Trading Window- SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref : BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 titled "Clarification regarding trading restriction period"

Ref: Scrip Code : 526783

With reference to the above subject we wish to inform you that as per the latest circular , THE Trading Window for the securities of the Company [Scrip Code: 526783] shall remain closed for Designated Persons including Promoters / Directors / Key Managerial Personnel / Designated Employees of the Company and Specific Connected Persons of the Company and their immediate relative(s) commencing with effect from 6th April 2019 in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Company's Code of Conduct for prevention of Insider Trading.

The Trading Window shall be opened after passing of 48 hours of conclusion of the Board meeting, in which the Audited Financial Results for the quarter and year ended 31st Mach 2019 become generally available. The date of the Board meeting shall be intimated to you separately.

Further it is declared that the Designated Persons and their immediate relative have not traded in security from 01/04/2019 till date and the Designated Persons and their immediate relatives shall not trade in the securities of the Company when the trading window is closed.

This is for your information and records.

Thanking you,

Yours faithfully,



DR. ADIL AGARWAL
COMPLIANCE OFFICER
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