AGARWAL INDUSTRIAL CORPORATION LTD.

• Petrochemicals [Manufacturers of Bitumen and Bituminious Products]
• Logistics for Bitumen & LPG • Wind Mills

AGARWAL GROUP

Registered Office : "Eastern Court", Unit No. 201 / 202, Plot No. 12, V. N. Purav Marg, S. T. Road, Chembur, Mumbai - 400 071.
Tel.: +91-22- 25291149 / 50 • Fax : +91-22- 25291147
E-mail : agarwalgroup101@gmail.com, r.bhalla@aicltd.in, sales@agarwalsgroup.com
Website : www.aicltd.in

CIN NO.: L99999MH1995PLC084618

February 02, 2015

To

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East),
Mumbai – 400051.

Ref: **Symbol: AGARIND; Series: EQ**

Sub: **Trading Window Closure Notice pursuant to SEBI (Prohibition of Insider Trading) Regulations 1992.**

Dear Sir,

Please be informed that the Company shall close Trading Windows for all our directors/officers/ designated employees with effect from February 09, 2015 till February 14, 2015, keeping in view of the announcement of the Unaudited Financial Results (Consolidated and Standalone) for the Quarter & Nine Months period Ended December 31, 2014.

The Trading Windows for aforesaid Category shall open with effect from February 16, 2015.

Thanking you,

For **Agarwal Industrial Corporation Ltd,**

Agarwal Industrial Corp. Ltd. AGARWAL GROUP

Place: Mumbai

Rakesh Bhalla
CFO & Company Secretary

Belgaum Office : Plot No. 40, KIADB Industrial Area, Honaga, Belgaum - 591113 • Telefax : 0831 - 2414670
Hyderabad Office : Survey No. 196 / P, Elikatta, Farooq Mandal, Mahbub Nagar, Pargi Road, Hyderabad - 509410 • Mob.: 08008307700 / 33
Baroda Office : Plot No.1314, GIDC, Ranoli Industrial Area,Dist : BARODA-391350. Tel.: 0265-2240664/2308706 • Fax : 0265-2240264 • E-mail : kkg@agarwalsgroup.com
Jodhpur Office : G-1/80,New Jodhpur Industrial Area, Opp.IOCL Depot, JODHPUR-342003. • Tel.: 2744244 • Fax : 0291-2742859 • E-mail : jpg@agarwalsgroup.com