



02.01.2019

National Stock Exchange of India Ltd.

Exchange Plaza,

5th Floor, C/1 G Block

Bandra-Kurla Complex

Bandra East

Mumbai – 400051

Tel: 022-26598100

Dear Sir,

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), please note that the “Trading Window” for purchasing/selling/dealing in the shares of the Company shall remain closed effective from January 1, 2020 for designated persons (and their immediate relatives) and will be opened 48 hours after announcement of the Unaudited Financial Results of the Company for the quarter and period ended December 31, 2019 to the Stock Exchange.

The date of proposed Board Meeting shall be informed in due course.

This is for your information and record.

Thanking You,

Yours truly,

For ASPINWALL AND COMPANY LIMITED

Neeraj R Varma
Company Secretary