



KothariTM
Group
Imagine Inspire Deliver



GILLANDERS ARBUTHNOT & CO. LTD.

GACL/CS/AC/ASE/CTW/148/Gen/17-18

20th March, 2018.

The National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051.

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sirs,

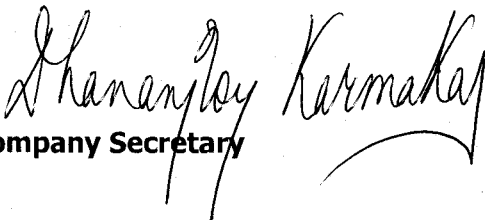
Sub : Closure of Trading Window

We wish to inform that as per the provision of 'GACL- Code of Conduct for prevention of Insider Trading', the 'Trading Window', of the Company shall remain closed from Wednesday, the 21st March, 2018 and shall open after the expiry of 48 hours from the conclusion of the Board Meeting which is scheduled to be held on 28th March, 2018 *inter alia*, to consider and approve the appointment and remuneration of Managing Director and Executive Director & CEO of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,
For Gillanders Arbuthnot & Co. Ltd.


Company Secretary