GEI INDUSTRIAL SYSTEMS LTD

Date: 05/11/2015

To,

Bombay Stock Exchange Limited
Market Operations Dept.
P. J. Towers, Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: 530743 / GEINDSYS

Reg: Intimation regarding closure of trading window as per provisions of Securities and Exchange Board of India (Prohibition of Insider trading), Regulation, 1992

Dear Sir/Madam,

This is to inform you that as per Company's Code of Conduct for Prohibition of Insider Trading ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company would remain closed for the aforesaid purposes with effect from November 8, 2015 for all the Promoters/Directors/Officers/Designated Employees of the Company. The trading window shall so remain closed until 48 hours after the date of publication of the unaudited financial results.

Thanking You

For GEI Industrial Systems Ltd

C E Fernandes
Chairman and Managing Director

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