GEI INDUSTRIAL SYSTEMS LTD

Date: 20/05/2015

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 Pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations 1992, and as per the terms of code for conduct for prevention of Insider Trading of the company, the trading window shall remain closed from May 23, 2015 to May 29, 2015 (both days inclusive) for directors and designated employees as defined in the code.

Thanking You

For GEI Industrial Systems Ltd

C E Fernandes
Chairman and Managing Director

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