Kothari™ Group
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GILLANDERS ARBUTHNOT & CO. LTD.

GACL/CS/SC/ASE/UFR/57/Gen/15-16

28th July, 2015.

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

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
KOLKATA – 700 001.

Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sirs,

Sub: Code of Conduct for Prevention of Insider Trading - Closure of Trading Window

Notice is hereby given that Trading Window of Ordinary Shares of the Company shall remain closed from Monday, 3rd August, 2015 to Saturday, 15th August, 2015 (both days inclusive) for the Promoters, Directors and other designated Persons of the Company as stated in the 'Gillanders Arbuthnot & Co. Ltd. – Code of Conduct for Prevention of Insider Trading' due to consideration and approval of Unaudited Financial Results of the Company for the first quarter ended 30th June, 2015 in the Board Meeting scheduled to be held on Thursday, 13th August, 2015.

This is for your information.

Thanking You,

Yours faithfully,
For Gillanders Arbuthnot & Co. Ltd.

Dhananjoy Karmakar

Dhananjoy Karmakar
Company Secretary & Compliance Officer