



GACL/CS/SC/ASE/IT/24/Gen/15-16

28th April, 2015.

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

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

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

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 Tuesday, 19th May, 2015 to Sunday, 31st May, 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 Audited Financial Results of the Company for the financial year ended on 31st March, 2015 in the ensuing Board Meeting scheduled to be held on Friday, 29th May, 2015.

This is for your information.

Thanking You,

Yours faithfully,
For Gillanders Arbuthnot & Co. Ltd.


Dhananjoy Karmakar
Company Secretary & Compliance Officer