



5th April, 2019

Stock Code: BSE- 501455
NSE- GREAVESCOT

The Secretary
BSE Limited
Corporate Relationship Department
2nd Floor, New Trading Wing
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C /1, G Block
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir/Madam

Sub: Intimation of Closure of Trading Window

We wish to inform you that pursuant to NSE Circular Ref No: NSE/CML/2019/11 dated 2nd April, 2019 about Clarification regarding trading restriction period and the Code of Conduct for Prevention of Insider Trading in the securities of Greaves Cotton Limited ("Code"), the "Trading Window" have been closed for all Designated Persons (including their immediate relatives, as defined in the code) with effect from Thursday, 4th April, 2019 till 48 hours after the announcement of the Audited Financial Results for the 4th quarter and year ended 31st March, 2019, to the public.

Please take the same on your record.

Thanking You,

Yours faithfully,

For Greaves Cotton Limited

Atindra Basu
Head - Legal, Internal Audit
& Company Secretary

GREAVES COTTON LIMITED

www.greavescotton.com

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