DORR-OLIVER
HINDUSTAN DORR-OLIVER LIMITED

May 20, 2015

To:
All Employees under
G1, G2 and G3 Grades
Hindustan Dorr Oliver Limited

CIRCULAR

Closing of Trading Window
under SEBI (Insider Trading) Regulations

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In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended up-to date and the "Code of Conduct for prevention of Insider Trading" obtaining in the Company, the **Trading Window for trading in the company's securities stands closed effective from 22.05.2015 upto 31.05.2015** as the Meeting of the Board of Directors of the Company is scheduled to be held on **30.05.2015** for considering inter-alia, the audited Financial results for the Quarter / year ended 31st March, 2015, which is price sensitive in nature.

All the Directors / Officers / Designated Employees are advised not to trade in the Company's securities when the Trading Window is closed.

For Hindustan Dorr Oliver Limited

(G RAMAKRISHNA)
Company Secretary

Hindustan Dorr-Oliver Limited MUMBAI

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Works : 5/1/2, G.I.D.C., Vatva, Ahmedabad - 382 445. • **Tel.:** 91-79-2583 0591 / 2 / 3 / 4 • **Fax:** 91-79-2583 3286 • **E-mail** : hdoahmedabad@hdo.in
Branches : Ahmedabad, Chennai, Delhi, Kolkata.

ISO 9001:2008 ISO 14001:2004 OHSAS 18001:2007