AGARWAL INDUSTRIAL CORPORATION LTD.
• Petrochemicals [Manufacturers of Bitumen and Bituminious Products]
• Logistics for Bitumen & LPG • Wind Mills.
AGARWAL GROUP
Registered Office : "Eastern Court", Unit No. 201 / 202, Plot No. 12, V. N. Purav Marg, S. T. Road, Chembur, Mumbai - 400 071.
Tel.: +91-22- 25291149 / 50 • Fax : +91-22- 25291147
E-mail : agarwalgroup101@gmail.com, r.bhalla@aicltd.in, sales@agarwalsgroup.com
Website : www.aicltd.in
CIN NO.: L99999MH1995PLC084618

August 3, 2016

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra- Kurla Complex,
Bandra (East),
Mumbai – 400051.

Symbol: AGARIND; Series: EQ

Dear Sir,

Please note that as per the Company's Code of Conduct for Prohibition of Insider Trading formulated on the basis of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in pursuant to the provisions of Section 195 of the Companies Act, 2013, the Trading Windows, for trading in the Company's equity shares by the Directors, Key Managerial Personnel, other designated employees and any other connected person (including their relatives) who can be reasonably expected to have possession of "Unpublished Price Sensitive Information" (UPSI), shall remain closed from Monday, August 8, 2016 to Friday August 12, 2016 (both days inclusive) for the purposes of considering and approving Unaudited Financial Results (Consolidated & Standalone) of the Company for the Quarter ended on June 30, 2016 in accordance with Regulation 33 of the said Regulations.

This is for your kind information and records.

Thanking You,

For Agarwal Industrial Corporation Limited

Rakesh Bhalla
Vice President- Legal & Company Secretary