



C. MAHENDRA EXPORTS LTD.

DIAMOND EXPORTERS, IMPORTERS & MANUFACTURERS

L27205MH2007PLC166717

Date: 05.02.2015

To,
The National Stock Exchange Limited
Listing Department,
Exchange Plaza, Plot No. C-1, "G" Block
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir / Madam

Ref: C. Mahendra Exports Ltd.

Sub: Trading Window Period Disclosure by the Company under Point No. 3.2 of SEBI (Prohibition of Insider Trading Regulations), 1992

With reference to the above, it is to inform that in view of the Board Meeting of the Company scheduled to be held on 14th February, 2015 to consider the Unaudited Financial Results for the quarter ended on 31st December, 2014, the Trading Window for dealing in the Company's equity shares by the Directors and Designated Employees of the Company will remain closed from 14th February, 2015 to 16th February, 2015 (both days inclusive) in terms of Point No. 3.2 of the SEBI(Prohibition of Insider Trading Regulations), 1992.

Please take on record and acknowledge the receipt of the same.

For C. Mahendra Exports Limited

Swapnil Dafle

Company Secretary & Compliance Officer