

Corp Off : Survey No. 314/3, SDA Compound,
La sudia Mori, Dewas Naka, Indore - 452010 (M.P.)
Ph. : 0731- 4217800 Fax - 0731- 4217867
E-mail : info@groupsignet.com
Web: www.groupsignet.com
CIN No. : L51900MH1985PLC035202



Dated: May 19, 2017

To,
The Secretary
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400051

Sub.:- Notice for Trading Window Closure

Dear Sir,

We would like to inform that pursuant to the Listing Agreement and SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct the window for trading in the shares of the Company shall remain closed from 19th May, 2017 to 31st May, 2017 (both days inclusive) in view of the meeting of Board of Directors of the Company scheduled to be held on **Monday May 29, 2017** to consider and approve audited financial statement for the quarter and Year ended 31st March 2017 and to consider the dividend.

All the designated directors, employees and connected persons are advised not to deal in the shares of the Company during this period.

You are requested to please take the same on record.

Thanking You,
Yours faithfully,
For Signet Industries Limited

Preeti Singh
(Company Secretary)
M.No. 26118