

Date: February 25, 2016

Mr. Hari K.
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai 400 051
Fax no.: 26598237/38

NSE Symbol: GEOMETRIC

The Manger
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001
Fax No.: 22723719/
22722037/39/41/61
BSE Scrip Code: 532312

Dear Sirs,

Re: Trading Window Closure

Pursuant to the Code of Conduct for Prevention of Insider Trading of the Company, this is to inform that the trading window for dealing in shares of the Company will remain closed w.e.f. March 1, 2016 upto May 8, 2016 (both days inclusive), for all Promoters and Promoter Group, Directors, Officers, designated Employees and all other employees of the Company and its subsidiaries.

Kindly note & acknowledge receipt.

Thanking you,

Yours truly,
For Geometric Limited



Sunipa Ghosh
Company Secretary & Compliance Officer

Geometric Limited

CIN: L72200MH1994PLC077342

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