Geometric

People Building Partnerships

Date: September 26, 2016

The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, BKC
Bandra (E),
Mumbai 400 051

NSE Symbol: GEOMETRIC

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

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. October 1, 2016 upto October 27, 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
(Membership No 22216)