

Dated: 26<sup>th</sup> August, 2017

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| To,<br>The Secretary<br>National Stock Exchange of India<br>Limited<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East), Mumbai-400051 | To,<br>The Corporate Relationship<br>Department<br>Bombay Stock Exchange Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400 001 |
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Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01027) BSE Code: 512131,  
NSE Scrip: SIGNET

**Sub:** Intimation of Book closure

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligation And Disclosure Requirement) Regulations, 2015, this is to inform you that the Register of Members and share transfer Books of the Company shall remain closed from Wednesday 20<sup>th</sup> September 2017 to Tuesday 26<sup>th</sup> September, 2017(both Days inclusive) for the purpose of Dividend and 32<sup>nd</sup> Annual General meeting of the Company to be held on 26<sup>th</sup> September, 2017.

This is for the information of the Exchange and members thereof.

You are requested to take the same on record.

Thanking you

Yours faithfully

For Signet Industries Limited



Preeti Singh

Company Secretary