



Dated: August 2, 2016

To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051	To, The Secretary The Corporate Relationship Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001
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Sub:- Notice of the Closure of Trading Window

Dear Sir,

As per code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will be closed for all directors, Designated Employees and their immediate relatives as defined in the Code Thursday, 4th August, 2016 till 48 hours after the announcement of the Financial Results of the Company (both day Inclusive)

Please take the above on record and oblige.

Thanking You,

Yours faithfully,

For SIGNET INDUSTRIES LIMITED


Preeti Singh
(Company Secretary)

(M.No.A26118)