

Date: January 4, 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

The Manger
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001
Fax No.: 22723719

NSE Symbol: GEOMETRIC

BSE Scrip Code: 532312

Dear Sirs,

Revised: Trading Window Closure

Further to letter dated November 26, 2015 and pursuant to the Code of Conduct for Prevention of Insider Trading of the Company, this is to inform that the revised trading window for dealing in shares of the Company will now remain closed w.e.f. December 1, 2015 upto February 10, 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

Unit No. 703-A, 7th floor, B Wing, Reliable Tech Park, Airoli, Navi Mumbai 400 708 India
T +91.22.67056500 F +91.22.67056891 www.geometricglobal.com

Reg. Office: Plant 11, 3rd floor, Pirojshanagar, Vikhroli (West), Mumbai 400 079 India