



**Innoventive Industries Ltd.**

Corporate Office: Office No. 601 - 602, 6th Floor, Nucleus Mall,  
1 Church Road, Camp, Pune - 411 001. Maharashtra (INDIA)  
Tele/Fax : +91 20 66203549 Website: www.innoventive.in

Factory : Gat No. 56/3, 4, 5, Village Pimple Jagtap, Tal. Shirur, Dist. Pune - 412 208.  
Maharashtra (INDIA) Tel : +91 2137617042. CIN L29309 PN 1991 PLC 063045

January 27, 2016

To,

**National Stock Exchange of India Limited**

Listing Department

Exchange Plaza,

Plot No. C/1, G Block,

Bandra - Kurla Complex,

Bandra (E), Mumbai – 400051

Tel: 022-26598235/36, 26598346

Fax: 022-26598237/38 and 022-26598347/48

**Bombay Stock Exchange Limited**

Corporate Service Department

Phiroze Jeejeebhoy Towers,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Tel: 022-22728398

Fax: 022-22722037/39/41/61

Dear Sir / Madam,

**Sub: Notice of Trading window closure as per Insider Trading Regulations, 2015**

This is to inform you that the meeting of Board of Directors of the Company is scheduled on Monday, 8<sup>th</sup> February 2016 inter alia, to consider and approve Unaudited Financial Results for the Quarter ended on 31<sup>st</sup> December 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992 and/or SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in shares of the Company will be closed from the opening of business hours on January 28, 2016 to the closure of business hours of February 10, 2016 and the same has been communicated to the Directors and Management of the Company. The Trading Window would be open from 11<sup>th</sup> February 2016.

We request you to take above information on record.

Thanking you

Yours truly,

**For Innoventive Industries Limited**

A handwritten signature in blue ink, appearing to read 'Chandu Chavan'.

**Chandu Chavan**  
**Managing Director**