

Date: 29th July, 2015

To,
The Secretary
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400051

Sub: Disclosures under clause 36 of the listing Agreement.

Dear Sir(s)/Madam(s),

With reference to the above mentioned subject we wish to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading' read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will remain closed for the purpose of declaration of Unaudited Financial Results of the Company for the quarter ended on 30 June, 2015 for all directors/officers/designated employees of the Company from July 30, 2015 to August 10, 2015.

Please take the above on record and oblige.

Thanking You,

Yours faithfully,

For Signet Industries Limited



Preeti Singh



Company Secretary