

8th May, 2017

DCS- CRD,
Bombay Stock Exchange Ltd.,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

SCRIP CODE – 523369

Dear Sir,

A meeting of the Board of Directors of the Company has been convened on Tuesday, the 23rd May, 2017, inter-alia, to consider the Audited Financial Results for the year ended 31.03.2017 and final dividend for the year.

In the matter of 'Prohibition of Insider Trading', kindly note that the 'Trading Window' in respect of the Equity shares of the Company shall remain closed from Tuesday, the 16th May, 2017 to Thursday, the 25th May, 2017 (both days inclusive). A copy of the notice issued by the Company in this regard to its Directors and designated employees is attached.

Yours faithfully,


(Y.D. GUPTA)
Company Secretary

Encl: a/a

**Closure of Trading Window from 16th May, 2017
to 25th May, 2017 (Both days inclusive)**

A meeting of the Board of Directors of the Company has been convened on 23rd May, 2017, inter alia, to consider and approve Audited Financial Results for the year ended 31.03.2017.

Kindly note that the 'Trading Window' in respect of the equity shares of the Company shall remain closed from Tuesday, the 16th May, 2017 to Thursday, the 25th May, 2017 (both days inclusive) pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and that you/ your spouse/ your dependent children/ parents are not supposed to do any trading, whatsoever, in equity shares in the Company during this period.

As this provision applies to AGM and above and every employee of Finance, Accounts, Secretarial and Legal Deptt., please arrange to display the copy of the notice on the Notice Board for information of all.

A copy is also being placed on the website of the Company for general information.


(Y.D. Gupta)
Company Secretary


Date: 08.05.2017

All Directors

All designated employees

- Shri B.P. Khandelwal
- Shri G. Kumar
- Shri Anil Gujral
- Shri A. Thomas
- Shri Arun Kumar
- Shri N.K. Jain
- Shri P.V. Bakre, Daurala
- Shri V.K. Jaitly, Kota
- Shri B. Ghosh
- Shri G. Yagnik, Daurala
- Shri N.K. Lamba
- Personnel & Admn. Dept., CO
- Shri S.K. Jain (HVG) – For information.