

4 AUG 2017

DSC-CRD,  
Bombay Stock Exchange Ltd,  
Pheroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**SCRIP CODE-523369**

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Tuesday, the 22<sup>nd</sup> August, 2017, inter-alia, to consider the unaudited financial results for the quarter ended 30.06.2017.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, kindly note that the 'Trading Window' in respect of the Equity Shares of the Company shall remain closed from Wednesday, the 16<sup>th</sup> August, 2017 to Thursday, the 24<sup>th</sup> August, 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 16<sup>th</sup> August, 2017**  
**To 24<sup>th</sup> August, 2017 (Both days inclusive)**

A meeting of the Board of Directors of the Company will be held on 22nd August, 2017, inter alia, to consider Unaudited Financial Results for the quarter year ended 30.06.2017.

Kindly note that the 'Trading Window' in respect of the equity shares of the Company shall remain closed from Wednesday, the 16<sup>th</sup> August, 2017 to Thursday, the 24<sup>th</sup> August, 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 Department., 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: 4.08.2017

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.