

Closure of Trading Window from 16th August, 2017
To 24th 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 16th August, 2017 to Thursday, the 24th 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.