

Closure of Trading Window from 3<sup>rd</sup> August,2016  
to  
12<sup>th</sup> August,2016(Both days inclusive)

A meeting of the Board of Directors of the Company has been called on 10<sup>th</sup> August, 2016,inter-alia, to consider Unaudited Financial Results for the quarter ended 30.06.2016.

Kindly note that the 'Trading Window' in respect of the Equity shares of the Company shall remain closed from Wednesday, the 3<sup>rd</sup> August, 2016 to Friday, the 12<sup>th</sup> August, 2016 (both days inclusive) pursuant to SEBI(Prohibition of Insider Trading) Regulation,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 provisions 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:19.07.2016

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. Yajnik, Daurala
- Shri N.K Lamba
- Personel &Admin dept, Corporate office
- Shri S.K. Jain (HVG) for information