

Closure of Trading Window from 06th December, 2017
To 15th December, 2017 **(Both days inclusive)**

A meeting of the Board of Directors of the Company will be held on 13th December, 2017, inter alia, to consider Unaudited Financial Results for the quarter and half year ended 30.09.2017.

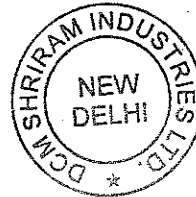
Kindly note that the 'Trading Window' in respect of the equity shares of the Company shall remain closed from Wednesday, the 06th December, 2017 to Friday, the 15th December, 2017 (both days inclusive) pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and that you/ your spouse/ your 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 Assistant General Manager 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.

24 NOV 2017

Date:



(Y.D. Gupta)
Company Secretary

hl

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.