

Closure of Trading Window from 30<sup>th</sup> October,2015  
to  
9<sup>th</sup> November,2015(Both days inclusive)

A meeting of the Board of Directors of the Company has been called on Friday, the 6<sup>th</sup> November, 2015,inter-alia, to consider and approve un-audited Financial Results for the quarter ended 30.09.2015

Kindly note that the 'Trading Window' in respect of the Equity shares of the Company shall remain closed from friday, the 30<sup>th</sup> October, 2015 to Monday, the 9<sup>th</sup> November, 2015 (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 Notice Board.

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

  
(Y.D Gupta)  
Company Secretary

Date 19.10.2015

All Directors

All designated employees

- Shri B.P Khandelwal
- Shri G. Kumar,
- Shri Arun Kumar,
- Shri Anil Gujral,
- Shri N.K. Jain,
- Shri A. Thomas
- Shri P.V. Bakre, Daurala
- Shri V.K. Jaitly , Kota
- Shri B. Ghosh,
- Shri G. Yajnik, Daurala
- Shri N.K Lamba
- Shri S.K. Jain (HVG) for information