

**Closure of Trading Window from 21<sup>st</sup> January, 2019 to 05<sup>th</sup> February, 2019  
(Both days Inclusive)**

A meeting of the Board of Directors of the Company will be held on Saturday, the 02<sup>nd</sup> February, 2019, inter alia, to consider the unaudited financial results for the quarter and nine months ended on 31.12.2018.

Kindly note that the "Trading Window" in respect of the equity shares of the Company shall remain closed from Monday, the 21<sup>st</sup> January, 2019 to Tuesday, the 05<sup>th</sup> February, 2019 (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 of the Company, during the period.

As this provision applies to Assistant General Manager and above and every employee of Finance, Accounts, Secretarial & Legal Department, please arrange to circulate/ display the copy of the Notice on the Notice Board for information of all.

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



  
**Y.D.Gupta**  
Company Secretary

**Dated: 19/01/2019**

All Directors

All Designated Employees

- Sh. B.P.Khandelwal
- Sh. G. Kumar
- Sh. Anil Gujral
- Sh. A. Thomas
- Sh. Arun Kumar
- Sh. N.K.Jain
- Sh. P.V. Bakre, Daurala
- Sh. V.K.Jaitly, Kota
- Sh. B. Ghosh
- Sh. G. Yajnik, Daurala
- Sh. N.K.Lamba
- Personnel & Admin. Deptt.
- Sh. S.K.Jain (Promoter Group) - For information