

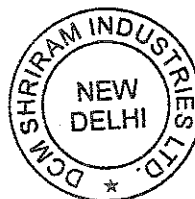
Closure of Trading Window from 06th February, 2018
To 15th February, 2018 **(Both days inclusive)**

A meeting of the Board of Directors of the Company will be held on 13th February, 2018, inter alia, to consider Unaudited Financial Results for the quarter year ended 31.12.2017.

Kindly note that the 'Trading Window' in respect of the equity shares of the Company shall remain closed from Tuesday, the 06th February, 2018 to Thursday, the 15th February, 2018 (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.




(Y.D. Gupta)
Company Secretary



Date: 25.01.2018

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.