

Closure of Trading Window from 22nd May, 2018
To 31st May, 2018 **(Both days inclusive)**

A meeting of the Board of Directors of the Company will be held on 29th May, 2018, inter alia, to consider Audited Financial Results for the quarter and year ended 31.03.2018 and to recommend dividend, if any, for the year ended 31.03.2018.

Kindly note that the 'Trading Window' in respect of the equity shares of the Company shall remain closed from Tuesday, the 22nd May, 2018 to Thursday, the 31st May, 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 circulate/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: 11.05.2018

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. Yajnik, Daurala
- Shri N.K. Lamba
- Personnel & Admn. Dept., CO
- Shri S.K. Jain (Promoter Group) – For information.