

Closure of Trading Window

Dear all,

Kindly note that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's internal code for prevention of insider trading, the trading window for dealing in securities of the Company (BSE Limited) is **closed from today i.e. Monday, January 22, 2018** and would re-open on **Monday, February 5, 2018**.

During the period when the trading window is closed, <u>NEITHER YOU NOR YOUR IMMEDIATE RELATIVES</u> <u>MAY TRADE OR OTHERWISE DEAL IN THE SECURITIES OF THE COMPANY</u>.

Note that the Insider Trading Regulations define "immediate relatives" to mean: (i) your spouse, (ii) your or your spouse's parent, sibling and child, in each case, to the extent such person is either financially dependent on you/ your spouse or consults you/ your spouse in taking decisions relating to trading in securities.

For BSE Limited

SD/-

Prajakta Powle
Company Secretary & Compliance Officer

January 22, 2018