

Corp. Off : Survey No. 314/3, SDA Compound,  
Lasudia Mori, Dewas Naka, Indore - 452010 (M.P.)  
Ph. : 0731- 4217800 Fax - 0731- 4217867  
E-mail : info@groupsignet.com  
Web : www.groupsignet.com  
CIN No. : L51900MH1985PLC035202  
GST NO. - 23AABCS3489F2ZD



Date: 3<sup>rd</sup> April, 2019

To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051	To, The Corporate Relationship Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001
---	---

Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Code: 512131, NSE Scrip: SIGIND

Sub:- Closure of Trading Window

Dear Sir,

Pursuant to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) (as amended) and clarification on the same received from the Stock Exchange on 2<sup>nd</sup> April, 2019; we wish to inform you that the Trading Window of the Company will remain closed for dealing in the Company's shares for all the Board Members and designated Employees and their respective Dependent Family Members from April 03, 2019 till 48 hours after the declaration of Financial Results for the quarter and year ending March 31, 2019.

Kindly take the same on record and acknowledge the receipt of the same

Thanking you,

Yours faithfully,  
For Signet Industries Limited

  
Preeti Singh  
Company Secretary