

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: 30th September, 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
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**Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Scrip Code:
512131, NSE Symbol: SIGIND**

Sub:- Closure of Trading Window

Dear Sir,

Pursuant to clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the clarification issued by National Stock Exchange of India Ltd. and BSE dated 2nd April, 2019 the Trading Window for dealing in the shares of the Company shall remain close from 1st October, 2019 till 48 hours after the declaration of Unaudited Financial Results for quarter ending 30th September 2019 for Designated Persons, designated Employees and their Immediate Relatives.

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**