

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



Date: 20th June, 2020

To,
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai-400051

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

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

Sub: Notice of the Board Meeting (BM/02/2019-20).

Dear Sir,

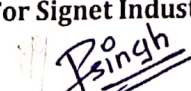
Pursuant to Regulation 29 of SEBI (Listing obligations & Disclosure Requirements) Regulation, 2015, we wish to inform that the Meeting of the Board of Directors (BM/01/2019-20) of the company will be held on **Tuesday June 30, 2020** at 4:00 PM at the Corporate office of the company at 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore - 452 010 interalia, to consider and approve the following businesses:

1. To approve the Audited financial results, and Audit Report of the Company for the quarter and year ended 31st March, 2020;
2. To consider and recommend dividend, if any, on equity shares of the Company for the financial year ended on 31st March, 2020;
3. To consider the appointment of Cost Auditor;
4. To consider the appointment of Internal Auditor of the Company;
5. To consider the appointment of Secretarial Auditor for the Financial year 2020-21;
6. Any other item may be taken up for consideration with the permission of the Chairman and with the consent of a majority of the Directors present in the Meeting, which shall include at least one Independent Director, if any.

In view of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated 31st March, 2020 with respect to closure of Trading Window of the Company, this is to inform you that the Trading Window for dealing in the securities of the Company by the insiders has been closed from 1st April, 2020 to 2nd July, 2020 (both days inclusive)

You are requested to please take the same in your record.

Thanking You,
Yours Faithfully,
For Signet Industries Limited


Preeti Singh
(Company Secretary)
M.no A26118

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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 2nd 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 01, 2020 till 48 hours after the declaration of Financial Results for the quarter and year ending March 31, 2020.

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