

June 28, 2019

The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal street, Fort, Mumbai- 400 001

Scrip Code: 505729

<u>Sub: Intimation of closure of Trading Window in terms of "Code of Conduct to</u> <u>Regulate, Monitor and Report Trading by Insider"</u>

Dear Sir/ Madam,

This is to inform you that as per the Company's 'Insider Trading - Code of Conduct', framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in the securities of the Company by the Insiders will be closed with effect from Monday, July 1, 2019 till 48 (Forty Eight) hours after the declaration of the Unaudited Financial Results of the Company for the Quarter ending June 30, 2019. The date of the Meeting of Board of Directors shall be intimated to you separately.

Accordingly, all Designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information & records.

Thanking You.

Yours Sincerely

For Singer India Limited

wanka Gandhi Company Secretary

SINGER INDIA LIMITED

Registered & Head Office : A-26/4, 2rd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044 Tel. : +91-11-40617777 Fax : +91-11-40617799 Toll Free No. 1800-103-3474 E-mail : mail@singerindia.net Website : www.singerindia.net CIN : L52109DL1977PLC025405