

Corp. Off : Survey No. 314/3, SDA Compound,
Lasudia Mori, Dewas Naka, Indore - 452010 (M.P.)
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CIN No. : L51900MH1985PLC035202
GST NO. - 23AABCS3489F2ZD



SIGNET
INDUSTRIES LIMITED
(An ISO 9001:2008 Company)
The Irrigation House

Date: 30th June, 2021

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
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

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

Sub: Notice for Trading Window Closure in the shares of the Company.

Dear Sir,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and our letter dated 30th March, 2021 wherein we have closed trading window for approval of Audited Financial Results for the quarter and year ended 31st March, 2021 and dividend if any, which shall be considered on 30th June, 2021. The window for trading in the shares of the Company shall not reopen on 1st July, 2021 and shall remain closed from 1st July, 2021 till completion of 48 hours after the declaration of the Quarterly Un-audited Standalone Financial Results for the quarter ended on 30th June, 2021.

All the Directors, KMP's, Designated Employees, Connected Persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of meeting of the Board of Directors to approve the Quarterly Unaudited Standalone Financial Results of the Company for the quarter ended on 30th June, 2021 shall be informed in due course.

You are requested to please take on record above said information for your reference.

Thanking You,
Yours Faithfully,
For Signet Industries Limited

P. Singh

Preeti Singh
(Company Secretary)
M. No. A26118

