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: - 30.06.2020

To. The Manager, **Listing Department** The National Stock Exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai-MH 400051.

To, The Manager, **Listing Department** The BSE Ltd. P.J. Towers, Dalal Street Mumbai- MH 400001.

REF: - (ISIN- INE529F01035) SCRIP CODE BSE-512131, NSE Symbol -SIGIND

Sub: -Notice for 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 Ltd. dated 2nd April, 2019 the Trading window for dealing in the shares of the Company shall remain close from 01st July, 2020 till 48 hours after the declaration of Unaudited Financial Results for quarter ending 30th June 2020 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