

Corp. Off : Survey No. 314/3, SDA Compound,
Lasudia Mori, Dewas Naka, Indore - 452010 (M.P.)
Ph. : 0731- 4217800 Fax - 0731- 4217867
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CIN No. : L51900MH1985PLC035202



Date: 29th 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
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Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Scrip Code: 512131, NSE Symbol: SIGIND

Sub: Notice of the cancellation of the Board Meeting (BM/02/2019-20) and closure of Trading Window.

Dear Sir,

This is with reference to our letter dated 20th June, 2020 to the Stock Exchanges informing that the meeting of the Board of Directors (BM/02/2019-20) 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 Audited financial results, and Audit Report of the Company for the quarter and year ended 31st March, 2020; and also to consider and recommend dividend, if any, on equity shares of the Company for the financial year ended on 31st March, 2020 along with the other agenda items;

However, pursuant to SEBI circular no SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 giving further extension of the time for submission of financial results for the quarter/half year/financial year ending March 31, 2020 till July 31, 2020 the meeting of the Board of Directors of the Company held on Tuesday June 30, 2020 at 4:00 PM is cancelled. Fresh notice for Board meeting will be issued separately.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder and as per the clarification issued by BSE on 02nd April, 2019, the Company has closed the trading window w.e.f. 1st April, 2020 for all designated persons (as defined in the code) of the Company and shall remain closed till the closure of 48 hours after the conclusion of the meeting for the audited financial results for quarter and year ended 31st March, 2020.

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

Thanking You,
Yours Faithfully,
For Signet Industries Limited


Preeti Singh
(Company Secretary)
M.no A26118