

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



The Irrigation House

SIGNET
INDUSTRIES LIMITED
(An ISO 9001:2008 Company)

Dated: 30th December, 2021

To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051	To, The Corporate Relationship Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy 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 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. LISTICOMP/0112019-20 dated 2nd April, 2019, the window for trading in the shares of the Company shall remain close from 1st January, 2022 till completion of 48 hours after the declaration of the Quarterly Un-audited Standalone & Consolidated Financial Results for the quarter and nine months ended on 31st December, 2021.

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, .Connected Persons of the Company 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 Unaudited Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 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

Psingh

Preeti Singh
Company Secretary & Compliance Officer