

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



The Irrigation House

SIGNET
INDUSTRIES LIMITED
(An ISO 9001:2008 Company)

Dated: 14th August, 2020

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: Intimation of Book closure

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligation And Disclosure Requirement) Regulations, 2015, this is to inform you that the Register of Members and share transfer Books of the Company shall remain closed from Saturday 19th September, 2020 to Friday 25th September, 2020 (both Days inclusive) for the purpose of Dividend and 35th Annual General meeting of the Company to be held on 25th September, 2020.

This is for the information of the Exchange and members thereof.

You are requested to take the same on record.

Thanking you

**Yours faithfully
For Signet Industries Limited**


**Preeti Singh
Company Secretary**