

27th March, 2020

National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
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Dear Sirs,

Sub: Closure of Trading Window

We wish to inform you, that the Trading Window for purchase/ sale /dealing in any manner in the Ordinary (Equity) Shares of the Company, shall remain closed for Designated Employees (and their immediate relatives) from 1st April, 2020 in terms of Company's Code of Conduct for Prevention of Insider Trading.

The Trading Window will open 48 (forty eight) hours from the announcement to the Stock Exchanges of the Financial Results of the Company for the quarter and financial year ending on 31st March, 2020.

This is for your information and record.

Thanking You,

Yours faithfully,

For **Gillanders Arbuthnot and Company Limited**

SD/-

Dhananjoy Karmakar
Company Secretary

N.B. – Due to limited resources available at home, including letter heads, printers, scanner etc. unsigned letter is being attached.