

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  
GST NO. - 23AABCS3489F2ZD



**SIGNET**  
INDUSTRIES LIMITED  
(An ISO 9001:2008 Company)

The Irrigation House

Date: 1<sup>st</sup> August, 2018

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

Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01027) BSE Code: 512131, NSE Scrip:  
SIGNET

Sub: Notice for closure of Trading Window.

Dear Sir,

We would like to inform that pursuant to the SEBI (Listing Obligation and Disclosure Requirements,) Regulation 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct the window for trading in the shares of the Company shall remain closed from 1<sup>st</sup> August, 2018 to 13<sup>th</sup> August, 2018 (both days inclusive) in view of (BM/05/2018-19) meeting of Board of Directors of the Company scheduled to be held on Saturday, 11<sup>th</sup> August, 2018 to consider and approve Unaudited financial statement for the quarter ended 30<sup>th</sup> June, 2018

All the designated directors, employees and connected persons are advised not to deal in the shares of the Company during this period.

You are requested to please take the same on record.

Thanking You,  
Yours Faithfully,  
For Signet Industries Limited

*P. Singh*

Preeti Singh  
Company Secretary