

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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Web : www.groupsignet.com  
CIN No. : L51900MH1985PLC035202  
GST NO. - 23AABCS3489F2ZD



**SIGNET**  
INDUSTRIES LIMITED

The Irrigation House

(An ISO 9001:2008 Company)

Dated: 29<sup>th</sup> June, 2023

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. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019, the window for trading in the shares of the Company shall remain closed **from 1<sup>st</sup> July, 2023 till completion of 48 hours after the declaration of the Quarterly Un-audited Standalone Financial Results for the quarter ended on 30<sup>th</sup> June, 2023.**

All the Promoter and Promoter Group, Directors, KMP's, Designated Persons/ Employees, connected persons of the company, Fiduciary 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 Quarterly Unaudited Standalone Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2023 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**

PREETI  
SINGH

Digitally signed by PREETI SINGH  
DN: c=IN, o=Personal, postalCode=452001,  
st=Madhya Pradesh,  
serialNumber=0496E4C045F8B82969EF1  
A5F830CF6608B8CD3E3E4C89DE143F60  
9373CCF9, cn=PREETI SINGH  
Date: 2023.06.29 12:54:38 +05'30'

**Preeti Singh**  
**Company Secretary & Compliance Officer**