



Date: 31<sup>st</sup> December, 2020

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| To,<br>The Secretary<br>National Stock Exchange of India Limited<br>Exchange Plaza, BandraKurla Complex,<br>Bandra (East), Mumbai-400051 | To,<br>The Corporate Relationship Department<br>Bombay Stock Exchange Limited<br>PhirozeJeejeebhoy Towers,<br>Dalal Street,<br>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/01/19-20 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> January, 2021 till completion of 48 hours after the declaration of the Quarterly Un-audited Standalone Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2020.

All the Directors, KMP's, Designated Employees, Connected Persons 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 Standalone Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2020 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  
(Company Secretary)  
M. No. A26118