

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



SIGNET
INDUSTRIES LIMITED
(An ISO 9001:2008 Company)

Date: 31st December, 2019

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. LISTICOMP/0112019-20 dated 2nd April, 2019, the window for trading in the shares of the Company shall remain closed from 1st January, 2020 till completion of 48 hours after the declaration of the Standalone Unaudited Financial Results for the quarter ended on 31st December, 2019.

All the Directors, KMP's, Designated Persons, 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 Standalone Unaudited Financial Results of the Company for the quarter ended on 31st December, 2019 will 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