

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



Date: 29<sup>th</sup> June, 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

Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Code: 512131, NSE Symbol: SIGIND

Sub:- Closure of Trading Window

Dear Sir,

As per the provisions of the SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 read with its Schedule B and in respect of Company's Code of Conduct to regulate, monitor and report trading by insiders for prevention of Insider Trading in the Equity shares, it is hereby intimated that, the "Trading Window" of the Company, shall remain closed with effect from Monday 1<sup>st</sup> July, 2019 and shall be opened 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

This is for the information of the exchange and members thereof. Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Signet Industries Limited

  
Preeti Singh  
Company Secretary