

31st July, 2018

To,

BSE Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 533452

To,

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051.

Scrip Symbol: WEIZFOREX

Dear Sir/Madam,

## Sub: Closure of Trading Window

We would like to inform that in terms of the Company's Code of Conduct for Regulating, Monitoring and reporting of trading in Securities of the Company by employees and other connected persons pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, in respect of the Board Meeting to be conducted in the month of August, 2018, inter alia, for consideration of Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018, the Trading Window for dealing in Equity Shares of the Company will remain closed from the first day of month in which Board meeting is proposed to be held i.e., from 1<sup>st</sup> August, 2018 until expiry of 48 Hours after the communication of the information to the Stock Exchanges.

Thanking you,

For Weizmann Forex Limited

T. V. Subramanian Group CFO