

Corp. Off : Survey No. 314/3, SDA Compound, Lasudia Mori,  
Dewas Naka, Indore - 452010 (M.P.)  
Ph. : 0731-4217800 Fax - 0731-4217867  
Web : www.groupsignet.com E-mail : info@groupsignet.com  
CIN No. : L51900MH1985PLC035202



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

To,  
The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, BandraKurla Complex,  
Bandra (East), Mumbai-400051

To,  
The Corporate Relationship Department  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

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

Sub: Notice of closure of trading window

Dear Sir,

Pursuant to clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the clarification issued by National Stock Exchange of India Ltd. and BSE Ltd. dated 2nd April, 2019 the Trading window for dealing in the shares of the Company shall remain close from 01st April 2020 till 48 hours after the declaration of Audited Financial Results for quarter and year ended 31st March 2020 for Designated Persons, designated Employees and their Immediate Relatives.

You are requested to please take on record our above said information for your reference.

Thanking You,  
Your Faithfully,  
For Signet industries Limited

Sd/-

Preeti Singh  
Company Secretary