

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



Dated: 14th August, 2021

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: Intimation of Book closure

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligation And Disclosure Requirement) Regulations, 2015, this is to inform you that the Register of Members and share transfer Books of the Company shall remain closed from Wednesday 22nd September, 2021 to Tuesday 28th September, 2021 (both Days inclusive) for the purpose of Dividend and 36th Annual General meeting of the Company to be held on 28th day of September, 2021 at 11.30 A.M through Video Conferencing (VC)/ Other Audio Visual Means.

This is for the information of the Exchange and members thereof.

You are requested to take the same on record.

Thanking you

Yours faithfully
For Signet Industries Limited

P Singh
Preeti Singh
Company Secretary



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NSE Symbol: SIGIND

Sub: Intimation of Cut-off date.

Dear Sir,

This is to inform you that in terms of section 108 of the Companies act, 2013, and the Companies (Management & Administration) Rules, 2014, the Company has fixed 21st September, 2021 as the cut-off date to record the entitlement of shareholders to cast their vote electronically at the 36th Annual General Meeting (AGM) of the Company.

The Company will be availing E-voting services of Central Depository Services Limited (CDSL).

You are requested to take the same on record.

Thanking you

Yours faithfully
For Signet Industries Limited


Preeti Singh
Company Secretary

