

SINNAR BIDI UDYOG LIMITED

Regd.Office: Parekh Mahal, 2nd Floor, Room No. 62, Plot no. 8-9, Lady Jamshedji Road,
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Email ID-investor@sinnarbidi.com , **CIN-L16002MH1974PLC017734**

By Online

August 1st, 2016

The Manager(Listing Deptt)
The Stock Exchange Mumbai,
Phiroze Jeejibhoy Towers,
Dalal Street,
Mumbai 400 001

Ref: Code No. 509887

Sub: Closing of Trading Window as described in 'Code of Conduct for Prevention of Insider Trading' for UnAudited Financial Results of the Company.

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Friday, August 12, 2016, inter alia, to adopt the unaudited financial results for the quarter ended June 30, 2016.

Further, the Trading Window of the Company as described in 'Code of Conduct for Prevention of Insider Trading' will remain closed for the above purpose from August 2, 2016 till the expiry of 24 hours of publication of the UnAudited Financial Results of the Company to the stock exchanges in terms of the LODR 2015.

Kindly take the above on record.

Yours Faithfully,
For **SINNAR BIDI UDYOG LIMITED**


AUTHORISED SIGNATORY