

E-mail: info@groupsignet.com Web: www.groupsignet.com





Dated: 3rd February, 2017

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

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

Sub.:- Notice of the Closure of Trading Window

Dear Sir,

As per code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will be closed for all directors, Designated Employees and their immediate relatives as defined in the Code from Friday, 3rd February, 2017 till 48 hours after the announcement of the Financial Results of the Company (both day Inclusive)

Please take the above on record and oblige.

Thanking You,

Yours faithfully,

For SIGNET INDUSTRIES LIMITED

Mukesh Sangla Managing Director DIN00189676