


CIRCULAR

Re. Closure of Trading Window for dealing in Company's shares

The "Trading Window" for dealing in the equity shares of the Company shall remain closed from January 29, 2019 to February 7, 2019 (both days inclusive) for the purpose of the Meeting of the Board of Directors of the Company scheduled to be held on February 5, 2019, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2018.

No trading in Company's equity shares is permitted during the aforesaid closure period. All the concerned are requested to adhere to the same.

The above information is for all Directors/ Key Managerial Persons/ Promoters and all other persons (including their immediate relatives) covered under the Company's Code for Prohibition of Insider Trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.


Om Prakash Pandey
Company Secretary & Compliance Officer
Date: January 29, 2019

