

Date: 2<sup>nd</sup> February 2016

**Notice for Closure of Trading Window**

As per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration of Un-audited Financial Results of the Company, for the third quarter and nine months ended 31<sup>st</sup> December 2015, by the 4<sup>th</sup> Meeting of the Board of Directors scheduled to be held on 10<sup>th</sup> February 2016, for all insiders (including Directors, Employees and persons Associated) of the Company from 3<sup>rd</sup> February 2016 till 48 hours after the financial results are disclosed by the Company to the Stock Exchanges.

Accordingly, all insiders (including Directors, Employees and persons Associated), who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of Closure of Trading Window as stated above.