

CIN NO.: L24230WB1982PLC034492

01<sup>st</sup> July, 2019

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sir,

## Sub: Closure of Trading window as Per SEBI (Prohibition of Insider Trading Regulation) 2015

In accordance with Code of Conduct adopted by Company under the SEBI (Prohibition of Insider Trading) Regulation 2015 read with BSE Circular No. LIST/COMP/01/2019-20, dated 02<sup>nd</sup> April 2019, the trading window of the Company shall be remain closed with immediate effect till the expiry of 48 hours from the declaration of the 01<sup>st</sup> quarter Unaudited Financial Statement for 1<sup>st</sup> Qtr ended 30<sup>th</sup> June, 2019 for all designated persons of the Company and their immediate relatives.

The date of Board Meeting for considering the Unaudited Financial Statement Results for the 01<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2019 shall be communicated to you in due course.

Kindly take the same on record & oblige.

