


**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 October 26, 2018 to November 4, 2018 (both days inclusive) for the purpose of the Meeting of the Board of Directors of the Company scheduled to be held on November 2, 2018, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended September 30, 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.

  
**Rishabh Kumar Jain**  
**Company Secretary and Compliance Officer**  
**Date: October 26, 2018**

