



# UNIROYAL MARINE EXPORTS LIMITED

CP8/495(11/19), Vengalam P.O, Calicut - 673 303, Kerala, India

Tel : 0496 2633781, 2633782, Fax : +91496 2633783

E-mail : ume@uniroyalmarine.com

www.uniroyalmarine.com

CIN:L15124KL1992PLC006674

Ref: UME/BSE/35/2017

November 01, 2017

## SECURITY CODE: 526113

Manager, DCS  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, P.J.Towers  
Dalal Street  
Mumbai- 400 001

Dear Sir,

### Sub: Closing of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and company code for "Prohibition of Insider Trading", the Trading Window for dealing in securities of the Company shall remain closed from November 2, 2017 to November 14, 2017 (both days inclusive) for all Designated Employees.

Date of Board Meeting is November 14, 2017.

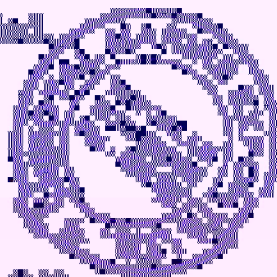
Please take the necessary action.

Thanking you

Yours faithfully

For Uniroyal Marine Exports Limited

Handwritten signature



Company Secretary & Compliance Officer



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### Notice of the closure of Trading Window

All designated persons and their immediate relatives are hereby advised to note that in terms of trading restrictions placed by clause 6.1 of the Code of Conduct for Prevention of Insider Trading of Uniroyal Marine Exports Limited, on 02<sup>nd</sup> November, 2017, onwards trading (selling, transfer, buying, pledging, dealing) of Uniroyal Marine Exports Limited shares is not permitted.

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of Uniroyal Marine Exports Limited, which is scheduled to be held on November 11, 2017, inter alia, to consider and approve the financial results for the quarter and half early ended 30<sup>th</sup> September 2017.

Trading will be resumed from November 14, 2017 onwards, on opening of business in Stock Exchange.

For UNIROYAL MARINE EXPORTS LIMITED

Benilal Odatt

Company Secretary & Compliance Officer



Date: 01.11.2017

Place: Calicut