



THE WESTERN INDIA COTTONS LTD

C.S.T.No.: 32120205715 C
TIN No. : 32120205715
PAN : AACT 8519J
CIN : L17115KL1954PLC001709

P.O. PAPPINISSERI, CANNANORE 670 561, KERALA, INDIA. TEL- 0497-2761353. FAX: 0497-2702977
E-Mail: wicottonltd@gmail.com

Circular \ Notice

Dated: 6TH September 2017

To,

All Directors / Officers / Designated Employees

It is hereby informed that the "Trading Window (dealing with shares of the Company)" will remain closed from September 6th, 2017 to September 29th 2017 as the meeting of the Board of Directors is scheduled to be held on 26th September 2017

This notice is given as per the Company's Code of Conduct to regulate, monitor, and report trading by insiders adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015.

For The Western India Cottons Ltd


Suneed Hashir
Chief Financial Officer & Compliance Officer