



Centron Industrial Alliance Ltd.
सेन्ट्रॉन इन्डस्ट्रीयल अलायन्स लि.

CIN: L28931MH1949PLC007928

Regd. Off.: 21, Floor - 2, Plot 741, 7B, Prem Court,
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CIRCULAR

To,
All Designated Directors and Employee of
CENTRON INDUSTRIAL ALLIANCE LIMITED

Sub: TRADING WINDOW

Pursuant to **SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct**, the Designated Employees may deal in the shares and securities of the Company on any working day during the trading hours as prescribed by the stock exchange and this shall be Called the Trading window except during when the Trading Window is closed. Since a meeting of Board of Directors of the Company is scheduled to be held on **Monday 28th May, 2018** to record and approve Half Year or Year Audited Financial Statements for the Half Year or Year ended on 31st March, 2018, the **Trading Window shall remain closed from, Monday 21st May, 2018 to Wednesday, 30th May, 2018 (both days inclusive)**. ALL *Designated Directors/KMPs, Employees and other interested parties are advised not to **deal in the shares and securities of the Company during this period.

For, CENTRON INDUSTRIAL ALLIANCE LIMITED


Anand Pratap Singh

Director

DIN : 06711543

Date: 21.05.2018

Net:

*Designated Employees includes Board of the Directors and the Employees holding any of the following designations in the Company e.g. Director, President, , sr Vice President, Asst Vice President, General manager, , up to the rank of Asst General Manager and all employees of Accounts/Finance Department, Secretarial Department.

**Dealing in shares/securities means an act of subscribing, buying, selling or agreeing to subscribe, buy, sell, or deal in any shares/securities of the Company by any Designated Employees either as principal or agent.