



**Centron Industrial Alliance Ltd.**  
सेन्ट्रोन इंडस्ट्रीयल अलायन्स लि.

CIN: L28931MH1949PLC007928  
Regd. Off.: 21, Floor - 2, Plot 741, 7B, Prem Court,  
Dr. Gopalrao Deshmukh Marg, Cumballa Hill, MUMBAI -26  
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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 28<sup>th</sup> May, 2018** to record and approve Half Year or Year Audited Financial Statements for the Half Year or Year ended on 31<sup>st</sup> March, 2018, the **Trading Window shall remain closed from Monday 21<sup>st</sup> May, 2018 to Wednesday 30<sup>th</sup> 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

Note:

\*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.