

C.S.T.No.: 32120205715 C
TIN No. : 32120205715
PAN : AAAC 8519J
CIN : L17115KL1954PLC001700



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Circular \ Notice

Dated: 27TH November 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 27th November 2017 to 20th December 2017 as the meeting of the Board of Directors is scheduled to be held on 13th December 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