

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



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**Circular \ Notice**

Dated: 29<sup>TH</sup> January 2018

To,

All Directors / Officers / Designated Employees

It is hereby informed that the "Trading Window (dealing with shares of the Company)" will remain closed from 29<sup>th</sup> January 2018 to 16<sup>th</sup> February 2018 as the meeting of the Board of Directors is scheduled to be held on 13<sup>th</sup> February 2018