

GACL/CS/SC/ASE/UFR/62/Gen/15-16

28th July, 2015.

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051.

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
KOLKATA – 700 001.

Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sirs,

Sub : Closure of Trading Window

Please refer to our letter no. GACL/CS/SC/ASE/UFR/57/Gen/15-16 dated 28th July, 2015, wherein it was inadvertently stated that the Trading Window shall remain closed from Monday, 3rd August, 2015 to Saturday, 15th August, 2015 (both days inclusive).

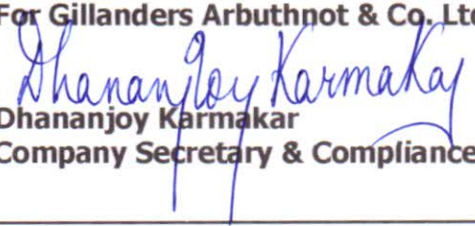
We wish to inform you that the Trading Window for purchase/ sale /dealing in any manner in the Ordinary Shares of the Company, shall remain closed from Thursday, 6th August, 2015 to Friday, 14th August, 2015 (both days inclusive) for 'Specified Persons' as per the 'GACL- Code of Conduct for Prevention of Insider Trading' in view of the Board Meeting scheduled to be held on Thursday, 13th August, 2015 to inter alia, consider and approve Unaudited Financial Results of the Company for the first quarter ended 30th June, 2015.

This is for your information.

Thanking You,

Yours faithfully,

For Gillanders Arbuthnot & Co. Ltd.


Dhananjay Karmakar
Company Secretary & Compliance Officer