

Date: 16.10.2017

The Secretary  
Bombay Stock Exchange,  
Floor – 25, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai –400 001

**Ref: file no. 3865**

**Sub: Intimation under Regulation 29 of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Dear Sir,

Notice is hereby given that meeting of the Board of Directors of Singer India Limited will be held on Monday, 06th November 2017 at Registered office of the Company to consider the sub-division of equity shares of Company of face value of Rs 10 each.

As per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of conduct of Prevention of Insider Trading, this is to inform that the Trading window for dealing in the securities of the securities of the Company will be closed from now until 08<sup>th</sup> November, 2017 and hence are not permitted to trade in the securities of the Company will be closed until 08<sup>th</sup> November, 2017. The Trading window shall re-open from 09th November, 2017.

We request you to kindly take this in your record.

Thanking you,

**For Singer India Limited**



**(Richin Sangwan)**  
Company Secretary

**SINGER INDIA LIMITED**

Registered & Head Office : A-26/4, 2<sup>nd</sup> Floor, Mohan Cooperative Industrial Estate, New Delhi-110044

Tel. : +91-11-40617777 Fax : +91-11-40617799 Toll Free No. 1800-103-3474

E-mail : mail@singerindia.net Website : www.singerindia.net

CIN : L52109DL1977PLC025405

