

March 31, 2020

To
The Manager,
Listing Department
BSE Limited,
Floor 25, Phiroze Jeejeebhoy,
Dalal Street,
Mumbai-400001

Scrip Code: 505729

Sub: Intimation of closure of Trading Window in terms of “Code of Conduct to Regulate, Monitor and Report Trading by Insider”

Dear Sir/ Madam,

This is to inform you that as per the Company’s ‘Insider Trading - Code of Conduct’, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in the securities of the Company by the Insiders will be closed with effect from Wednesday , April 1, 2020 till 48 (Forty Eight) hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended March 31, 2020.

The date of the Meeting of Board of Directors for declaration of audited financial results for the quarter and year ended 31st March , 2020 shall be intimated to you separately.

Accordingly, all Designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information & records.

Thanking You.

Yours Sincerely

For **Singer India Limited**



Priyanka Gandhi
Company Secretary

SINGER INDIA LIMITED

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

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