

**Closure of Trading Window**

Trading Window for purchase / sale / dealing in any manner in the Ordinary Shares of the Company, shall remain closed for 'Specified Persons' as per 'GACL – Code of Conduct for Prevention of Insider Trading' from Friday, March 25, 2016 and shall open after expiry of 48 hours from the conclusion of the 659<sup>th</sup> Meeting of the Board Meeting of the day scheduled to be held on March 31, 2016.

Thanking you,

Yours faithfully,

For **Gillanders Arbuthnot and Company Limited**

  
**Company Secretary**