

# MONNET INDUSTRIES LIMITED

CIN No. : L51103CT1982PLC009717

MONNET HOUSE, 11 Masjid Moth,  
Greater Kailash Part II, New Delhi-110 048 (INDIA)  
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## E-mail / Online Upload Copy

MINDICS\2015-16\MH\

February 04, 2017

DGM-Dept. of Corporate Services  
BSE Ltd.  
P. J. Tower, Dalal Street,  
Mumbai – 400 001

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

Scrip Code – 532078

## SUB : Intimation of Closing of Trading Window

Dear Sir,

In pursuance of Company's Code of Conduct to Regulate, Monitor and Report, Trading by insiders the Company has given Notice to the designated persons comprising of Employee, Directors and other connected persons that in view of ensuing Board Meeting fixed on 13<sup>th</sup> February, 2017, inter-alia, to consider Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2016 the Trading Window shall remain close from 5<sup>th</sup> February, 2017 to 15<sup>th</sup> February, 2017 (both days inclusive), copy whereof has already been sent through e-mail to the Exchange.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,  
For **MONNET INDUSTRIES LIMITED**

*Sharma*

(KHUSHBOO SHARMA)  
COMPANY SECRETARY