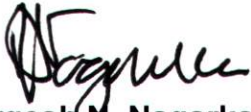


October 25, 2017

**CLOSURE OF TRADING WINDOW**

All Designated Employees of the Company are notified that no trading in the Equity Shares of the Company will be permitted during the period beginning from Friday, November 17, 2017 to Monday, November 27, 2017, in terms of Company's "Code of internal procedures & conduct for regulating, monitoring & reporting of trading by insiders" framed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.



**Durgesh N. Nagarkar**  
**COMPLIANCE OFFICER**



C.C. Mr. Nikhil J. Danani / Mr. Nakul P. Mehta - Head Office  
Mr. Shome N. Danani  
Mr. Sandeep M. Tilak  
Ms. Shilpa Pai - For Notice Board in Head Office

Mr. Pravin Gharlute- Human Resources	-	Airoli
Mr. Rakesh Bhasin	-	Delhi
Mr. R Manjunath	-	Bangalore
Mr. B. Ghosh	-	Kolkata
BBL - Pune	-	Pune
BBL - Secunderabad	-	Secunderabad
Mr. Himanshu Shah	-	Ahmedabad
Ms. Aarti Madhankar	-	For Notice Board in Airoli
Ms. Gayatri Hingorani	-	Corporate Communications - for website