



# GARNET INTERNATIONAL LIMITED

CIN : L74110MH1995PLC093448

901, Raheja Chambers, Nariman Point, Mumbai - 400 021 (India)

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August 03<sup>rd</sup>, 2017

The Deputy Manager  
Dept. of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort  
Mumbai - 400001

Dear Sir,

Ref: BSE Scrip Code 512493

Sub: Intimation about closure of Trading Window

With reference to the above captioned matter, we would like to inform you that company's Code of Conduct for prohibition of insider trading, pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in securities of the Company will be closed for the purpose of declaration of Un-audited Financial Results of the Company for the quarter ended June 30, 2017 for all the officers and Designated Employees (including Directors) of the Company from August 5, 2017 till August 14, 2017 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company i.e. on August 10, 2017 to the Stock Exchanges (both days inclusive).

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from August 5, 2017 to August 14, 2017 (both days inclusive).

Kindly take the same on your record & oblige.

Thank you

Yours Faithfully

For GARNET INTERNATIONAL LIMITED

Ramakant Gaggar  
(DIN 01019838)

DIRECTOR