

Notice for Closure of Trading Window

Dear Sir,

Notice is hereby Given that as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in shares of the Company will be closed for all the Connected/Designated persons and their immediate relatives from **1st February 2017** and the same will remain closed till 48 hours from the date of Board Meeting for the purpose of announcement of Financial Results for the quarter and period ending 31/12/2016. (Board Meeting is scheduled to be held on 09/02/2017)

Accordingly you are hereby requested not to enter into any transaction involving shares of the company, Eastern Treads Limited during the aforesaid period of closure of trading window either in your name or in the name of your immediate relatives.

"Designated Persons" means :

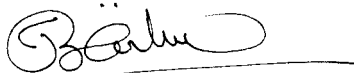
- a) All Directors;
- b) Key Managerial Personnel (KMP's) as per Companies Act, 2013
- c) All employees of Manager cadre and above;
- d) Promoters/Promoter Group of the Company;
- e) Persons in contractual, fiduciary or advisory relationship with the Company i.e. consultants, retainers, auditors, law firms, analysts etc.
- f) Other persons as designated by the Board of Directors in consultation with Compliance Officer of the Company, from time to time; and
- g) Immediate relatives of persons covered under clause (a) to (f) above.

"immediate relative" means:

Spouse of a person, and includes parent, sibling, and child of such person or of the spouse, any of whom is either dependent financially on such person, or consults such person in taking decisions relating to trading in securities;

"Trading" means and includes subscribing, buying, selling, dealing (including pledging), or agreeing to subscribe, buy, sell, deal in any securities of the Company and "trade" shall be construed accordingly

for Eastern Treads Limited



CS Baiju T
Company Secretary & Internal Auditor

Eastern Treads Ltd.

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