



14th December, 2016
Ref. MC/hrh

The Secretary
BSE Limited
Corporate Relationship Department
Dalal Street, Fort
Mumbai 400 001

Security Code : 501455
Sub. : Intimation of Closure of Trading Window

Dear Sirs,

We wish to inform you that pursuant to Code of Conduct for Prevention of Insider Trading in the Securities of Greaves Cotton Limited, the trading window of the Company will remain closed from Thursday, 15th December, 2016 till 48 hours after the announcement of the unaudited Financial Results for the quarter ending 31st December, 2016, to the public.

Please take the same on your record.

Yours faithfully,

For Greaves Cotton Limited

Monica Chopra
Executive Director – Legal &
Company Secretary

Greaves Cotton Limited

www.greavescotton.com

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