

Date: August 24, 2015

Mr. Hari K. Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400 051 Fax no.: 26598237/38

NSE Symbol: GEOMETRIC

The Manger Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower Dalal Street Mumbai – 400 001 Fax No.: 22723719/ 22722037/39/41/61 BSE Scrip Code: 532312

Dear Sirs,

Re: Trading Window Closure

Pursuant to the Code of Conduct for Prevention of Insider Trading of the Company, this is to inform that the trading window for dealing in shares of the Company will remain closed w.e.f. September 1, 2015 upto November 4, 2015 (both days inclusive), for all Promoters and Promoter Group, Directors, Officers, designated Employees and all other employees of the Company and its subsidiaries.

Kindly note & acknowledge receipt.

Thanking you,

Yours truly, For **Geometric Limited**

Sampa Ghash

Sunipa Ghosh Company Secretary & Compliance Officer

Geometric Limited

CIN: L72200MH1994PLC077342

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