



August 06, 2015

Bombay Stock Exchange  
Department of Corporate Services  
1st Floor, Rotunda Building,  
B.S. Marg, Fort,  
Mumbai-400 001

Kind Attn: General Manager – Department of Corporate Services

Dear Sir

Sub: Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

As per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has decided to close "Trading Window" under "CODE OF INTERNAL PROCEEDINGS AND CONDUCT FOR PREVENTION OF INSIDER TRADING IN SECURITIES OF NEHA INTERNATIONAL LIMITED" from 7th August, 2015 till the end of 48 hours after the results are made public on 14th August, 2015.

During the period the trading window is closed, Directors / Designated Employees of the company shall not trade in the shares of Neha International Limited. The management will treat any violation of this circular seriously.

Kindly take note of the above.

Thanking you

Yours faithfully  
For Neha International Limited

  
Manoj Sali  
Company Secretary & Compliance Officer