



Ref. MP/hrh
13th December, 2017

Stock Code: BSE- 501455
NSE- GREAVESCOT

The Secretary
BSE Limited
Corporate Relationship Department
2nd Floor, New Trading Wing
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C /1, G Block
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sirs,

Sub: Intimation of Closure of Trading Window

We wish to inform you that pursuant to the Code of Conduct for Prevention of Insider Trading in the Securities of Greaves Cotton Limited, the Trading window for dealing in the shares of the Company would remain closed for all Designated Persons from 15th December, 2017 till the second day after the date of the Board Meeting at which the unaudited financial results of the Company for the quarter ending on 31st December, 2017, would be considered.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Greaves Cotton Limited

Amit K. Vyas
Company Secretary,
Head - Legal & Internal Audit

GREAVES COTTON LIMITED

www.greavescotton.com

Registered Office: 3rd Floor, Motilal Oswal Tower, Junction of Gokhale & Sayani Road, Prabhadevi, Mumbai 400 025, India
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