

Date: December 26, 2016

**The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, BKC
Bandra (E),
Mumbai 400 051**

**The Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001**

NSE Symbol: GEOMETRIC

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. January 1, 2017 upto January 18, 2017 (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**



**Sunipa Ghosh
Company Secretary & Compliance Officer
Membership No 22216**

Geometric Limited

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