

# MATRU-SMRITI TRADERS LIMITED

36/37/38A, 3<sup>rd</sup> Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai – 400 021.

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Website: [www.matrusmrititraders.com](http://www.matrusmrititraders.com) CIN No.: L74120MH1985PLC035243

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December 30, 2015

To,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001.

Dear Sir / Madam,

**Sub: Closure of Trading Window**  
**Scrip Code: 512165**

Dear Sir/Madam,

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, and in terms of Company's Code of Conduct for Prevention of Insider Trading, the Trading window of the Company will remain close for all Directors, Officers and Designated Employees of the Company covered under the said code from December 30, 2015 till the end of 48 hours after the announcement of financial results for the nine months/quarter ended December 31, 2015

Kindly acknowledge and take the same on record.

Thanking you,

**For and on behalf of the Board**  
**Matru-Smriti Traders Limited**

  
**Pooja Dedhia**  
**Company Secretary**

