

NOTICE FOR CLOSURE OF TRADING WINDOW

Notice is hereby Given that as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in shares of the Company will be closed for all the Designated persons and their immediate relatives from **05th April, 2016 to 16th April, 2016 (both Days inclusive)** for the purpose of declaration of Audited Financial Results for the year ending 31/03/2016 and recommendation of final dividend for the financial year 2015-16 (if approved).

Accordingly you are hereby requested not to enter into any transaction involving shares of the company, Eastern Treads Limited during the aforesaid period of closure of trading window either in your name or in the name of your immediate relatives.

"Designated Persons" means :

- a) All Directors;
- b) Key Managerial Personnel (KMP's) as per Companies Act, 2013
- c) All employees of Manager cadre and above;
- d) Promoters/Promoter Group of the Company;
- e) Persons in contractual, fiduciary or advisory relationship with the Company i.e. consultants, retainers, auditors, law firms, analysts etc.
- f) Other persons as designated by the Board of Directors in consultation with Compliance Officer of the Company, from time to time; and
- g) Immediate relatives of persons covered under clause (a) to (f) above.

"immediate relative" means:

Spouse of a person, and includes parent, sibling, and child of such person or of the spouse, any of whom is either dependent financially on such person, or consults such person in taking decisions relating to trading in securities;

"Trading" means and includes subscribing, buying, selling, dealing (including pledging), or agreeing to subscribe, buy, sell, deal in any securities of the Company and "trade" shall be construed accordingly

for Eastern Treads Limited



CS Baiju T
Company Secretary & Internal Auditor
Compliance Officer

Eastern Treads Ltd.

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