

CIRCULAR

Re : Closure of Trading Window for dealing in Company's shares

The "**Trading Window**" for dealing in the equity shares of the Company shall remain closed from **2nd November, 2018** to **14th November, 2018** (both days inclusive) for the purpose of Meeting of the Board of Directors of the Company scheduled to be held on 12th November, 2018, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended 30th September, 2018.

No trading in Company's equity shares is permitted during the aforesaid closure period. All the concerned are requested to adhere to the same.

The above information is for all the Directors/Key Managerial Personal/Asst. Vice Presidents and above/Employees in Accounts and Share Department/their immediate relatives/ Promoters/other connected persons covered under the Company's Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by Insiders pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.



(Sudeep Jain)
Compliance Officer

Date: 1st November, 2018

1. Administrative Notice Board
2. Capacitor Notice Board
3. Capacitor Plant Notice Board
4. Time Office Notice Board
5. Billing/Sales Office Notice Board
6. Research & Development Notice Board
7. Factory Notice Board
8. VCV Plant Notice Board
9. website : unistar.co.in