



TRINETRA CEMENT LIMITED

(Formerly Indo Zinc Limited)

Corporate Office: "Coromandel Towers", 93, Santhome High Road, R.A.Puram, Chennai 600028.
email: trinetracementltd@gmail.com Phone: (044) 28521526, 2857 2100, 2857 2400 Web: www.trinetracement.com

TCL/

27.01.2016

To

The Directors

Dear Sirs / Madam,

Sub.: Finalisation of quarterly and nine months financial results - Closure of Trading Window for dealing in Trinetra Cement Limited shares

Kindly refer to our notice dated **27.01.2016**, informing that the next meeting of the Board of Directors will be held on **10.02.2016**. The meeting has been convened, to consider the unaudited financial results for the quarter and nine months ended **31.12.2015**. The financial results, after approval by the Board of Directors, will be published on **11.02.2016**.

We are to inform you that, in terms of Clause 5.2.4 of the CODE OF CONDUCT FOR PREVENTION OF INSIDER TRADING, the Trading Window for dealing in the shares of our Company will remain **CLOSED** from **Thursday, the 28th January 2016 to Thursday, the 11th February 2016 (both days inclusive)**.

We bring this to your kind notice as trading in our Company's shares is prohibited during this period.

Thanking you,

Yours faithfully,

COMPANY SECRETARY



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27.01.2016

To

Designated Persons / Auditors

Sub.: Finalisation of quarterly and nine months financial results - Closure of Trading Window for dealing in Trinetra Cement Limited shares

This is to inform you that the next meeting of the Board of Directors will be held on **10.02.2016** to consider, the unaudited financial results for the quarter and nine months ended **31.12.2015**. The financial results, after approval by the Board of Directors, will be published on **11.02.2016**.

In terms of Clause 5.2.4 of the CODE OF CONDUCT FOR PREVENTION OF INSIDER TRADING, the Trading Window for dealing in the shares of our Company will remain **CLOSED** from Thursday, the **28th January 2016** to Thursday, the **11th February 2016** (both days inclusive).

You are, therefore, requested not to trade in our Company's equity shares during this period.

COMPANY SECRETARY

* Kindly circulate among your officers / staff members to whom the code is applicable.

Registered Office: "Dhun Building", 827, Anna Salai, Chennai 600 002.
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(A subsidiary of The India Cements Limited)