

## WENDT (INDIA) LIMITED

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA  
CIN : L85110KA1980PLC003913  
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30<sup>th</sup> December 2019

BSE Ltd.  
1<sup>st</sup> Floor, New Trading Ring Rotunda Building,  
P J Towers Dalal Street, Fort  
Mumbai 400 001

Stock Code: 505412

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex,  
Bandra (E) Mumbai 400 051  
Mumbai 400 051

Stock Code: WENDT-EQ

Dear Sir/Madam,

### Sub: Closure of Trading Window

We wish to inform you that in accordance with the Company's Code of Conduct to regulate, monitor and report the trading by Insiders in Securities of the Company, the 'Trading Window' will remain closed from 1<sup>st</sup> January 2020 to 26<sup>th</sup> January 2020 (both days inclusive) in connection with the impending publication of the unaudited financial results for the quarter / period ended 31<sup>st</sup> December 2019.

Kindly take the same on record.

Thanking you.

Yours faithfully,  
**For Wendt (India) Limited**

A handwritten signature in black ink, appearing to read "Janani T A".

**Janani T A**  
Company Secretary