

MAFATLAL[®]

MAFATLAL INDUSTRIES LIMITED

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Corp. Off.: Kaledonia Building, Off. No.3, 6th Floor, Opp. Vijay Nagar Society,
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CIN : L17110GJ1913PLC000035 Website: www.mafatlals.com

JANUARY 05, 2016

To: BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, <u>Mumbai-400001</u> Scrip Code: 500264	To: Ahmedabad Stock Exchange Limited Kamdhenu Complex, Opp: Sahajanand College, Nr. Panjara Pole, <u>Ahmedabad-380015</u> Scrip Code: 34100
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Dear Sir,

Re: Closure of Trading Window for dealing in Shares of the Company

We have to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window in respect of the dealing in the Equity Shares of the Company, will remain closed for all the Directors, designated (specified) employees of the Company and "the connected persons" with the Company, with effect from 6th January, 2016, to 30th January, 2016 (both days inclusive). The trading window in respect of dealing in the Shares of the Company shall reopen from 31st January, 2016.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For MAFATLAL INDUSTRIES LIMITED,


ASHISH A. KARANJI
COMPANY SECRETARY



ARVIND MAFATLAL GROUP
The ethics of excellence