



MAFATLAL INDUSTRIES LIMITED

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CIN : L17110GJ1913PLC000035 Website: www.mafatlals.com

January 16, 2018

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

BSE Code: 500264

Dear Sir,

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

This is 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 dealings 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 18th January, 2018 to 11th February, 2018 (both days inclusive)**. The trading window in respect of dealing in the shares of the Company shall reopen from **12th February, 2018**.

Kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Mafatlal Industries Limited



Ashish A. Karanji
Company Secretary



ARVIND MAFATLAL GROUP
The ethics of excellence