



MAFATLAL INDUSTRIES LIMITED

Regd. Office : 301-302, Heritage Horizon, 3rd Floor, Off. C.G. Road,  
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Tel. : 079 26444404-06 Fax : 079 26444403

Corp. Off.: Kaledonia Building, Off. No.3, 6th Floor, Opp. Vijay Nagar Society,  
Sahar Road, Off Western Express Highway, Andheri (East), Mumbai 400 069  
Tel. : 022 67713800 Fax : 91 22 67713924/25  
CIN : L17110GJ1913PLC000035 Website: www.mafatlals.com

May 30, 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**

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 dealings in the Equity Shares of the Company, will remain closed, for all the Directors, Designated Persons including concerned Employees of the Company and "the connected persons" with the Company, **with effect from 31<sup>st</sup> May, 2018 to 4<sup>th</sup> June, 2018 (both days inclusive)**. The trading window in respect of dealing in the shares of the Company shall reopen from **5<sup>th</sup> June, 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