

April 3, 2019

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 as amended 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 & their relatives including all insiders and "the connected persons" with the Company, **with effect from 3rd April, 2019 until 48 hours after the declaration of Audited Financial Results by the Company for the year ended on 31st March, 2019 .**

The Company will share the date of the Board Meeting to consider & approve the said Audited Financial results 7 days prior to the Meeting.

The trading window in respect of dealing in the shares of the Company shall reopen after the period of 48 hours from the declaration of results.

Kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Mafatlal Industries Limited


Ashish A. Karanji
Company Secretary
C.C.: M/s. Karvy Fintech Pvt. Ltd.