



MAFATLAL INDUSTRIES LIMITED

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CIN : L17110GJ1913PLC000035 Website: www.mafatlals.com

September 28, 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, 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 30th September, 2019 to 15th November, 2019 (both days inclusive)**. The trading window in respect of dealing in the shares of the Company shall reopen from **16th November, 2019**.

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.



ARVIND MAFATLAL GROUP
The ethics of excellence