Mafatlal Mafatlal Mafatlal Industries Limited

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Tel. 079 26444404-06, Fax: 079 26444403

Corp. Off.: Mafatlal House, 5th Floor, H.T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai – 400 020. Tel. 91 022 6617 3636, Fax: 91 022 6635 7633

CIN: L17110GJ1913PLC000035 Website: www.mafatlals.com

17th January, 2024

To, **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

SCRIP CODE:500264

Dear Sir,

Sub: Board Meeting on 5th February 2024, for consideration of Un-audited Financial Results for the quarter and nine months ended on 31st December 2023.

Pursuant to the requirement of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 5th February, 2024, inter alia to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2023 (the "Results").

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company had earlier intimated its designated persons and to the stock exchanges regarding the closure of the Trading Window for trading in the Company's equity shares from 1st January, 2024 till the expiry of 48 hours from the date the Results are declared and made public. Thus, the Trading Window Closure Period for trading in the Company's equity shares shall end 48 hours after the Results of the Company are declared and made public on 5th February, 2024.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,
For MAFATLAL INDUSTRIES LIMITED

AMISH SHAH
COMPANY SECRETARY

ARVIND MAFATLAL GROUP
The ethics of excellence