



MAFATAL INDUSTRIES LIMITED

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CIN : L17110GJ1913PLC000035 Website : www.mafatlals.com

11th May, 2022

To:

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

SCRIP CODE :500264

Dear Sir,

Sub: Board Meeting for consideration of Audited Financial Results for the year ended 31st March, 2022.

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 **Saturday, 28th May, 2022**, inter alia to consider and approve the audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2022 (the "Results").

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has 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 April 2022 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 28th May 2022.

Kindly take this letter on your record.

Thanking you.

Yours faithfully,

For **Mafatlal Industries Limited.**

Amish Shah

Company Secretary & Compliance Officer



ARVIND MAFATAL GROUP
The ethics of excellence