

Mafatlal[®]

MAFATLAL INDUSTRIES LIMITED

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Tel. : 91 022 6617 3636, Fax : 91 022 6635 7633
CIN : L17110GJ1913PLC000035 Website : www.mafatlals.com

January 11, 2021

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

Scrip Code: 500264

Dear Sir,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that a Meeting of the Board of Directors of the Company will be held on **Wednesday, 10th day of February, 2021** at Mumbai, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended on 31st December, 2020.

Further it may be noted that the Trading Window in respect of dealings in the Equity Shares of the Company, remained closed, for all the Directors, Designated (specified) Employees of the Company and "the connected persons" with the Company, **from 1st January, 2021 to 12th February, 2021 (both days inclusive)**. The trading window in respect of dealing in the shares of the Company shall reopen from **13th February, 2021**.

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

Thanking you,

Yours faithfully,
For MAFATLAL INDUSTRIES LIMITED


ASHISH A. KARANJI
COMPANY SECRETARY



ARVIND MAFATLAL GROUP
The ethics of excellence