



MAFATLAL INDUSTRIES LIMITED

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Tel. : 079 26444404-06 Fax : 079 26444403

Corp. Off. : Mafatlal House, 5th Floor, H.T. Parekh Marg,  
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Tel. : 91 022 6617 3636, Fax : 91 022 6635 7633  
CIN : L17110GJ1913PLC000035 Website : www.mafatlals.com

January 27, 2022

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

**BSE Code: 500264**

Dear Sir,

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

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This is to inform you that a Meeting of the Board of Directors of the Company will be held on **Monday, 14<sup>th</sup> day of February, 2022** at Mumbai, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2021.

Further it may be noted that the Trading Window in respect of dealings in the Equity Shares of the Company, would remained closed, for all the Directors, Designated (specified) Employees of the Company and "the connected persons" with the Company, **from 31<sup>st</sup> December, 2021 to 16<sup>th</sup> February, 2022 (both days inclusive)**. The trading window in respect of dealing in the shares of the Company shall reopen from **17<sup>th</sup> February, 2022**.

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