Mafatlal MAFATLAL INDUSTRIES LIMITED

Regd. Office: 301-302, Heritage Horizon, 3rd Floor, off. C.G. Road, Navrangpura, Ahmedabad 380009. Email: ahmedabad@mafatlals.com 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

25th January, 2023

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

BSE Code: 500264

Dear Sir,

Sub: Intimation of Board Meeting -Tuesday, 14th February, 2023.

This is to inform you that a Meeting of the Board of Directors of the Company will be held on **Tuesday**, **14**th **day of February**, **2023** at Mumbai, inter alia, to consider and approve the Un-Audited Standalone as well as Consolidated Results along with the Limited Review Report thereon of the Company for the Quarter and Nine Months ended on 31st December 2022 and any other business as may be discussed with the permission of the Chairman.

Further, it may be noted that the Trading Window in respect of dealings in the Equity Shares of the Company, would remain closed for all the Directors, Designated (specified) Employees of the Company and "the connected persons" with the Company, **from 1**st **January, 2023 to 16**th **February, 2023 (both days inclusive)**. The trading window in respect of dealing in the shares of the Company shall reopen from **17**th **February, 2023**.

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

Thanking you,

Yours faithfully, For MAFATLAL INDUSTRIES LIMITED AMISH Digitally signed by AMISH KUMAR Date: SHAH 202301.25 SHAH 202301.25 17:5631+05'30' AMISH SHAH COMPANY SECRETARY

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