

25<sup>th</sup> January, 2023

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

**BSE Code: 500264**

Dear Sir,

**Sub: Intimation of Board Meeting -Tuesday, 14<sup>th</sup> February, 2023.**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on **Tuesday, 14<sup>th</sup> 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 31<sup>st</sup> 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<sup>st</sup> January, 2023 to 16<sup>th</sup> February, 2023 (both days inclusive)**. The trading window in respect of dealing in the shares of the Company shall reopen from **17<sup>th</sup> February, 2023**.

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

Thanking you,

Yours faithfully,  
**For MAFATLAL INDUSTRIES LIMITED**

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by AMISH  
**KUMAR** KUMAR SHAH  
Date:  
**SHAH** 2023.01.25  
17:56:31 +05'30'

**AMISH SHAH**  
**COMPANY SECRETARY**