

2nd November, 2022

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

SCRIP CODE: 500264

Dear Madam /Sir,

Sub: Board Meeting on 14th November 2022, for consideration of Un-audited Financial Results for the quarter and half year ended on 30th September 2022 and the Scheme of Reduction & Reorganisation of Share Capital.

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 **Monday, 14th November, 2022**, wherein along with the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended on 30th September, 2022 (the "Results"), the Scheme of Arrangement Between the Company and its Shareholders for Reduction & Reorganisation of Share Capital of the Company (The Scheme) will be considered.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company had 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 30th September 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 14th November 2022. Kindly take this letter on your record.

Thanking you,

Yours faithfully,

For MAFATLAL INDUSTRIES LIMITED

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KUMAR
SHAH

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by AMISH KUMAR
SHAH
Date: 2022.11.02
18:18:16 +05'30'

AMISH SHAH

COMPANY SECRETARY

