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

11th May, 2023

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

SCRIP CODE :500264

Dear Sir,

Sub: Board Meeting for consideration of Audited Financial Results for the year ended 31st March, 2023.

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 **Tuesday**, **30**th **May**, **2023**, inter alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2023 (the "Results").

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has 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 1st April 2023 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 30th May 2023.

Kindly take this letter on your record.

Thanking you,

Yours faithfully, For MAFATLAL INDUSTRIES LIMITED AMISH KUMAR KUMAR SHAH Dete:2023.05.11 12:23:22 +05'30' AMISH SHAH

COMPANY SECRETARY

ARVIND MAFATLAL GROUP The ethics of excellence