

June 28, 2024

To,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai- 400001**

**BSE Code: 500264**

Dear Sir,

**Sub: Intimation of Closure of Trading Window under SEBI (PIT) Regulations, 2015**

This is to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by designated persons & their immediate relatives (including all insiders), the Trading Window in respect of dealings in the Equity Shares of the Company, will remain closed, for all the designated persons of the Company & their immediate relatives (including all insiders), **with effect from 1<sup>st</sup> July, 2024 till the end of forty eight hours after the declaration of the Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2024.**

The trading window in respect of dealing in the shares of the Company shall reopen after mandatory period of window closure is over.

Please also note that the date of Board Meeting for considering the Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2024 will be intimated in due course.

Kindly take note of the same and acknowledge.

Thanking you,

Yours faithfully,  
**For Mafatlal Industries Limited**

**Amish Shah**  
**Company Secretary**  
C.C.: M/s. KFin Technologies Ltd.