

June 28, 2019

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

**BSE Code: 500264**

Dear Sir,

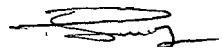
**Sub: Closure of Trading Window for dealing in Shares of the Company**

We have to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended read with the Company's Code of Conduct to Regulate, Monitor and Report Trading, the Trading Window in respect of dealings in the Equity Shares of the Company, will remain closed, for all the Directors, Designated Persons & their relatives including all insiders and "the connected persons" with the Company, **with effect from 30<sup>th</sup> June, 2019 to 3<sup>rd</sup> August, 2019 (both days inclusive)**. The trading window in respect of dealing in the shares of the Company shall reopen from **4<sup>th</sup> August, 2019**.

Kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours faithfully,  
**For Mafatlal Industries Limited**



**Ashish A. Karanji**  
**Company Secretary**  
C.C.: M/s. Karvy Fintech Pvt. Ltd.

