



MAFATLAL INDUSTRIES LIMITED

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Tel. : 91 022 6617 3636, Fax : 91 022 6635 7633  
CIN : L17110GJ1913PLC000035 Website : www.mafatlals.com

March 30, 2022

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 31<sup>st</sup> March, 2022 till the end of forty eight hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2022.**

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 Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022 will be intimated in due course.

Kindly take note of the same and acknowledge.

Thanking you,

Yours faithfully,  
**For Mafatlal Industries Limited**

  
**Ashish A. Karanji**  
**Company Secretary**

C.C.: M/s. KFin Technologies Pvt. Ltd.



ARVIND MAFATLAL GROUP  
The ethics of excellence