Mafatlal Mafatlal Mafatlal Industries Limited

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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

September 29, 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, would be closed with the close of business hours for Designated Persons & their immediate relatives from Friday, 30th September, 2022 till the end of forty eight hours after the declaration of the Un-audited Financial Results of the Company for the quarter and half-year ending 30th September, 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 Un-audited financial results for the quarter and half-year ending 30th September, 2022 will be intimated in due course.

Kindly take note of the same and acknowledge.

Thanking you,

Yours faithfully, For Mafatlal Industries Limited

AMISH KUMAR SHAH

Date: 2022.09.29
18:30:36 +05'30'

Amish Shah
Company Secretary

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

ARVIND MAFATLAL GROUP
The ethics of excellence