

MAFATLAL INDUSTRIES LIMITED

Corporate Office : Kaledonia, Office No. 3, 6th Floor,
Sahar Road, Andheri (East), Mumbai - 400 069. India
Tel.: 91 22 6771 3800 Fax: 91 22 6771 3924 / 25
website: www.mafatlals.com

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off. C. G. Road, Ahmedabad. 380 009. India
Tel: 91 79 2644 4404/06 F: 91 79 2644 4403
Email Id: ahmedabad@mafatlals.com

CIN: L17110GJ1913PLC000035

March 30, 2020

To:
Bombay Stock Exchange Limited
P J Towers, Fort,
Mumbai
Scrip Code: 500264

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

Dear Sir,

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 31st March, 2020 till the end of forty eight hours after the declaration of the audited financial results of the Company for the quarter and year ended 31st March, 2020.**

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 31st March, 2020 will be intimated in due course.

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,

For **MAFATLAL INDUSTRIES LIMITED**

SD/-

ASHISH A KARANJI

Company Secretary



ARVIND MAFATLAL GROUP
The ethics of excellence