

May 3, 2021

To:
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 500264

Dear Sir,

Sub: Postponement of Board Meeting scheduled on 10th May, 2021.

With reference to our Notice dated 28th April, 2021 under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimating about the scheduling of the meeting of the Board of Directors of the Company on 10th May, 2021 for interalia for considering audited financial results of the Company for the financial year ended 31st March, 2021 and considering not declaring /passing over of dividend for the year 2020-21, we have to inform you that due to unavoidable reasons amidst the current pandemic scenario, the said Board Meeting is now postponed. Similarly, the trading window closure date will remain extended till conclusion of forty eight hours of the Board Meeting when scheduled. The Company will notify the revised date for holding of the Board Meeting separately.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For MAFATLAL INDUSTRIES LIMITED

ASHISH
ARUNKUMAR
KARANJI
KARANJI

Digitally signed by
ASHISH ARUNKUMAR
KARANJI
Date: 2021.05.03
13:34:54 +05'30"

ASHISH A. KARANJI
COMPANY SECRETARY

