

26th May, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai 400 001

Scrip Code: 500264

National Securities Depository Limited (NSDL)
Mumbai

Central Depository Securities Limited (CDSL)
Mumbai

Dear Sirs,

Sub: Disclosure under Regulation 42 of SEBI (LODR) Regulation, 2015

Re: Closure of Register of Members & Share Transfer Book

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th July, 2021 to Friday, 30th July, 2021 (both days inclusive) for Annual Closing and for the purpose of 107th Annual General Meeting.

Symbol	Type of security	Book Closure (Both days inclusive)	Record Date	Purpose
500264 BSE Limited	Equity Shares of Rs.10/- each	Saturday, 24 th July, 2021 To Friday, 30 th July, 2021 (both days inclusive)	N.A.	Annual Closing and for the purpose of 107 th Annual General Meeting.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,
For Mafatlal Industries Limited,

ASHISH ARUNKUMAR
ARUNKUMAR KARANJI
AR KARANJI
Date: 2021.05.26
18:11:48 +05'30'

Ashish A. Karanji
Company Secretary

Copy:

Registrar & Share Transfer Agent of the Company- M/s. KFin Technologies Pvt. Ltd.