

FRANKLIN INDUSTRIES LIMITED

(CIN: L74110GJ1983PLC092054)

Regd. off.: 301, SIGNATURE 01, NR. JAGUAR SHOWROOM, S.G. HIGHWAY, MAKARBA,
Jivraj Park, Ahmedabad, Ahmadabad City, Gujarat, India, 380051
E-mail Id: muradprop1983@gmail.com, Phone No.: 7621806491
Website: www.franklinindustries.in

Date: 28.06.2024

To, BSE Limited P. J. Towers, Dalal Street, Mumbai-400001. Scrip Code: 540190	To, Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001. Scrip Code: 23181
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SUBJECT: INTIMATION REGARDING CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

In terms of the provisions of SEBI (Prohibition of insider Trading) Regulations, 2015 as amended and in compliance with the terms of Code of Conduct of the Company, the trading window for dealing in the securities of the Company will remain closed for all directors, designated persons and other officials covered under the code with effect from Saturday, 1st July, 2024 till the expiry of 48 hours after the declaration of Unaudited financial results for the quarter ended June 30th, 2024.

The date of Board Meeting for declaration of Unaudited financial results of the Company for the Quarter ended 30th June, 2024 will be intimated in due course.

Kindly take on your records.

Thanking you.

Yours faithfully,

For, Franklin Industries Limited

**Sachin Verma
Managing Director
(DIN: 10328898)**