

SHRI MAHALAXMI AGRICULTURAL DEVELOPMENTS LIMITED

57-58-59, 6th Floor, Shree Krishna Centre Mithakhali Six Road, Mithakhali Ahmedabad – 380009, Gujarat

E-mail: smadl.india@gmail.com Website: www.smadlindia.com

CIN: L52100GJ1993PLC019031 Tel No.- 6134 4987

Date: 25.09.2019

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 539010	To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India. Symbol: SMADL
--	---

Dear Sir/Madam,

Sub: Closure of Trading Window for the declaration of Financial Results for the quarter ended September 30, 2019

As per the SEBI (Prohibition of insider Trading) Regulations, 2015 and the Company's internal Code for Prevention of Insider Trading, the trading window for dealing in securities of the Company by its Promoters, Directors, Key Managerial Persons and Designated Persons & their immediate relatives shall remain closed from October 1, 2019 and will be opened 48 hours after declaration of Unaudited financial results for the quarter and half year ended September 30, 2019, This is for your information, record and further dissemination.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the quarter/ half year ending September 30, 2019 will be intimated in due course.

Thanking you.

Yours faithfully

For, SHRI MAHALAXMI AGRICULTURAL DEVELOPMENT LTD

For Shri Mahalaxmi Agricultural Developments Limited

Mr. Kiran Bhogate
Authorised Signatory

Director