

# **MID INDIA INDUSTRIES LIMITED**

CIN: L17124MP1991PLC006324

Registered Office: Textile Mill Area, Station Road, Mandsaur M.P. 458001 IN

Corporate Office: 401, Princess Centre, 6/3, New Palasia, Indore 452003(M.P.)

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**Dated:28<sup>th</sup> December, 2022**

**To,  
The Secretary,  
Corporate Relationship Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai -400001**

**Subject: Intimation for Closure of Trading Window.**

**Ref: MID INDIA INDUSTRIES LIMITED (BSE SCRIP CODE: 500277, ISIN: INE401C01018).**

Dear Sir/ Madam,

This is with reference to the BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 02<sup>nd</sup> April, 2019, we wish to inform you that in terms of the Company's Code of Conduct to regulate, Monitor and report trading in Company's Securities by Insiders Framed under SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons, their immediate relatives and all connected persons (as defined in the Code) w.e.f. 1<sup>st</sup> January, 2023 for the purpose of consideration of Unaudited Financial Results for the quarter and Nine Month ended 31<sup>st</sup> December, 2022.

The Trading Window shall open 48 hours after the Unaudited Financial Results for the quarter and Nine Month ended 31<sup>st</sup> December, 2022, become generally available.

Further, Board Meeting date, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ending 31<sup>st</sup> December 2022 shall be intimated to the Stock Exchange in due course of time.

This is for your information and record.

Thanking you,

Yours Faithfully

**For Mid India Industries Limited**

Shailendra Agrawal  
Company Secretary & Compliance Officer