

# 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.)

Tel. 07422-234999; Email id- [csmidindia@gmail.com](mailto:csmidindia@gmail.com), [www.midindiaindustries.com](http://www.midindiaindustries.com)

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**Dated:28<sup>th</sup> September, 2023**

**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> October, 2023 for the purpose of consideration of Un-audited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2023.

The Trading Window shall open 48 hours after the Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2023, become generally available.

The date of Board Meeting for the purpose of Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2023, will be intimated in due course.

This is for your information and record.

Thanking you,

Yours Faithfully

**For Mid India Industries Limited**

Shailendra Agrawal  
Company Secretary & Compliance Officer  
M. No. F-12104