EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai – 400 021. Phone: (022) 66301400 E-mail: eurotex@eurotexgroup.com Website: www.eurotexgroup.com CIN: L70200MH1987PLC042598

31st March, 2020

1) The Secretary

Bombay Stock Exchange Limited

1st Floor, New Trading Ring,

Rotunda Building, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400 001.

Stock Code: 521014

(BY BSE LISTING CENTRE)

2) The Secretary

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra-Kurla Complex,

Bandra (East), Mumbai – 400 051.

Stock Code: EUROTEXIND

(BY NSE NEAPS)

Dear Sir/Madam,

SUB: NOTICE OF CLOSURE OF TRADING WINDOW

We refer the SEBI (Prohibition of Insider Trading) Regulations, 2015, and amendment to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and would like to inform you that the Trading Window will be closed from Wednesday, 1st April, 2020 till 48 hours after the declaration of Financial Results for the year ended 31st March, 2020.

Accordingly, all the Directors / Designated Employees / Auditors of the Company shall not deal in any transaction involving purchase or sale of Company's securities during the period when trading window is closed.

Thanking you,

Yours faithfully.

For EUROTEX INDUSTRIES AND EXPORTS LIMITED

RAHUL RAWAT

COMPANY SECRETARY