

*Changing the way,
we twist the yarn*



Date: 30TH June, 2024

BSE Limited Corporate Relationship Department, 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrip Code: 540519
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Dear Sir/Madam,

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

Pursuant to Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company ('Code') and the SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the Trading Window for the dealing in the securities of the Company will remain closed for all insiders including Designated Persons of the Company from **Monday, 1st July, 2024** and shall reopen after 48 hours from the declaration of the Financial Results of the company for the Quarter ended **30th June, 2024**.

The date of Board Meeting for consideration and declaration of the Financial Results for the Quarter ended 30th June, 2024 will be intimated separately.

We request you to kindly take the same on record.

Thanking You,

Yours Sincerely,

For Meera Industries Limited

Bhavisha Chauhan
Company Secretary & Compliance Officer
M No- F12515