

Changing the way,
we twist the yarn

**MEERA**TM
INDUSTRIES LIMITED

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Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 29.06.2022

BSE Limited Corporate Relationship Department, 14 th 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 as per provision of SEBI (Prohibition of Insider Trading) Regulations, 2015.

We wish to inform you that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and as per the Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders, for dealing in the securities of the Company for all insiders/Designated persons covered under the above mentioned code, the Trading Window will remain closed with effect from 1st July, 2022 and shall re-open 48 hours after the declaration of the Unaudited Financial Results for the Quarter ended on 30TH June, 2022.

Further, the date of Board Meeting for consideration of the Unaudited Financial Results of the Company for the Quarter ended on 30TH June, 2022 will be intimated in due course.

You are requested to take the same on your records.

Thanking you,

Your Sincerely,

For Meera Industries Limited


Bhavisha Chauhan
Company Secretary & Compliance Officer
ACS No.: A45733

