



Excel Industries Ltd.
Corporate & Registered Office



IS/ISO 9001:2008,
IS/ISO 14001:2004 &
IS 18001:2007
Certified by BIS.

27th February, 2020

BSE Ltd.
Listing Department,
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai-400 001

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051

Sub: Notice of Board Meeting- Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code: 500650; NSE Scrip Code: EXCELINDUS

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 09th March, 2020, *inter-alia*, to consider the proposal of payment of interim dividend, if any, for the financial year 2019-20.

Trading Window Closure

We further inform you that in accordance with the Company's Code of Conduct for Prevention of Insider Trading "the Code" read with applicable provisions of SEBI (Prevention of Insider Trading Regulations) 2015, the trading window for dealing in the equity shares of the Company by designated persons of the Company as defined in the Code shall remain closed from 27th February, 2020 and will continue to remain closed till 11th March, 2020. The Trading Window shall re-open on 12th March, 2020. Accordingly, all concerned to whom the above said code is applicable are advised not to trade in the Company's securities during the period of closure of the Trading Window. The Trading window will however be open for general investors.

Kindly take the above information on your record.

Thanking you,
Yours faithfully,
For Excel Industries Limited

S K Singhvi
Company Secretary