



**MEGHMANI FINECHEM LTD.**

**Regd. Office:** CH/1, CH/2, GIDC Industrial Estate, Dahej, Tal. Vagra, Bharuch - 392 130. Gujarat, (INDIA)  
Phone: +91- 635 9953661/62/63/64/65, E-mail : helpdesk@meghmanifinechem.com,  
URL: www.meghmanifinechem.com CIN: L24100GJ2007PLC051717

01.01.2022

To,

<b>National Stock Exchange of India Limited</b> "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) <u>Mumbai 400 051</u>	<b>BSE Limited</b> Floor- 25, P J Tower, Dalal Street, <u>Mumbai 400 001</u>
<b>SYMBOL:- MFL</b>	<b>Scrp Code:- 543332</b>

Dear Sirs,

**Closure of Trading Window**

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended by the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with clarification issued by NSE vide Circular NSE/CML/2019/11 Dated April 02, 2019, we hereby inform that the Trading Window for purchasing / selling or dealing in the Equity Shares of the Company will remain closed from **Saturday, 1<sup>st</sup> January, 2022** for all Insiders, Directors, Promoters and Designated Employees of the Company to prevent Insider Trading.

The Trading Window will open 48 hours from the announcement of the Unaudited Financial Results of the Company to the Stock Exchanges for the Third Quarter ending on **31<sup>st</sup> December, 2021.**

Thanking you.

Yours faithfully,  
**For Meghmani Finechem Limited**

**K D Mehta**  
**Company Secretary and Compliance Officer**

