

Changing the way,  
we twist the yarn

**MEERA**<sup>TM</sup>  
INDUSTRIES LIMITED

Regd. office  
2126, Road No. 2, GIDC,  
Sachin - 394 230, Surat.(Guj.) India.  
Tel.: 0261-2399114, Cell : 98795 63372, Fax : +91-261-2397269  
E-Mail : Info@meeraind.com Web :www.meeraind.com

Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 04<sup>TH</sup> April, 2019

<b>BSE Limited</b> Corporate Relationship Department, 14 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	<b>Stock ID: MEERA</b> <b>Scrip Code: 540519</b>
--	---

Dear Sir/Madam,

**Sub: Intimation of Closure of "Trading Window".**

With reference to the subject matter and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in accordance with the Internal Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons of Meera Industries Limited ("the Company") and as per clarification issued by BSE vide is circular LIST/COMP/01/2019-20 dated April 02, 2019 regarding trading restriction period, the Company has decided that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from Thursday, April 4, 2019 till 48 hours after the declaration of Financial Results for the half year and year ended on March 31, 2019.

The date of announcement of the Financial Results of the Company for the half year and year ended on 31<sup>ST</sup> March, 2019 shall be informed in due course.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,  
For Meera Industries Limited



Bhavisha Khakhkhar  
Company Secretary & Compliance officer

