

MID INDIA INDUSTRIES LIMITED

CIN: L17124MP1991PLC006324

Registered Office: Textile Mill Area, Station Road, Mandsaur M.P. 458001 IN

Corporate Office: 405, Princess Centre, 6/3, New Palasia, Indore 452003(M.P.)

Tel. 07422-234999, 405139; Fax No. +91-7422-234374 Email-csmidindia@gmail.com,

www.midindiaindustries.com

Dated: 31st March, 2020

To,
The Secretary,
Corporate Relationship Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai -400001

Dear Sir,

Subject: Intimation for Closure of Trading Window.

Ref: MID INDIA INDUSTRIES LIMITED (BSE SCRIP CODE: 500277, ISIN No. INE401C01018).

This is with reference to the BSE Circular Ref No. LIST/COMP/01/2019-20 and NSE Circular Ref No. NSE/CML/2019/11 dated 02.04.2019, we wish to inform you that in terms of Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI(Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Securities of Company will remain closed for all Designated Persons, their immediate relatives and connected persons (as defined in the Code) w.e.f April 1, 2020 for the purpose of consideration of Audited Financial Results for the quarter and year ended on March 31st, 2020.

The Trading Window shall open 48 hours after the Audited Financial Results for the quarter and year ended march 31st, 2020, become generally available

The date of Board Meeting for declaration of financial results of the Company for the fourth quarter and year ended on March 31, 2020 will be intimated in due course.

This is for your information and record.

Thanking you,

Yours Faithfully

For Mid India Industries Limited

Sd/-

Shailendra Agrawal
Company Secretary & Compliance Officer