

Changing the way,  
we twist the yarn

 **MEERA™**  
INDUSTRIES LIMITED

Regd. office  
2126, Road No. 2, GIDC,  
Sachin - 394 230, Surat.(Guj.) India.  
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Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 05<sup>TH</sup> November, 2019

BSE Limited 14 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrip Code: 540519
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**Sub: Intimation of Board Meeting to be held on 13.11.2019 and Closure of Trading Window under Code of Conduct for prevention of Insider Trading**

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company will be held on Wednesday, 13<sup>TH</sup> November, 2019 at 12.30 P.M. at the registered office of the company at 2126, Road No. 2, GIDC, Sachin, Surat – 394 230, *inter alia* including,

1. To consider and approve the unaudited Financial Results of the company for the half year ended on 30<sup>TH</sup> September, 2019,
2. To consider and approve Interim Dividend, if any on equity shares for the financial year 2019-20,
3. Any other items with the permission of chairman.

Further, as informed earlier, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and Company's Internal Code for Prohibition of Insider Trading ('Code'), the trading window for dealing in the securities of the Company for the Directors/Officers & Key Managerial Personnel and Designated Persons of the Company defined under the Code has already been closed from 01<sup>ST</sup> October, 2019 till the expiry of 48 hours after the declaration of Financial Results for the half year ended on September 30, 2019 and the trading window shall reopen thereafter.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
For Meera Industries Limited

  
Bhavisha Khakhkhar  
Company Secretary & Compliance Officer

