



**Excel Industries Ltd.**

Corporate & Registered Office



14<sup>th</sup> May, 2019

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(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: BSE Script Code: 500650; NSE Script Code: EXCELINDUS**

Dear Sir/ Madam,

Notice is hereby given that a Meeting of Board of Directors of the Company will be held on Friday, 24<sup>th</sup> May, 2019, *inter-alia*, to consider and approve Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019 and to recommend Dividend, if any, on the equity shares of the Company for the Financial Year 2018-19.


In continuation of our letter dated 3<sup>rd</sup> April 2019, for closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed till 26.05.2019 pursuant to the Company's "Code of Conduct for Prevention of Insider Trading.

The Trading Window shall re-open on 27.05.2019. 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.

Kindly take the information on your record.

Thanking you,

Yours faithfully,  
For Excel Industries Limited

  
S K Singhvi  
Company Secretary