



29th December, 2021

SECT/1042

BSE Limited

Corporate Relationship Department

1st Floor, P J Towers

Dalal Street

Mumbai - 400 001

Scrip Code: 506734

Dear Sir,

Sub: Closure of Trading Window

We wish to inform you that pursuant to the Code of Conduct of the Company for the prevention of insider trading framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company by the designated persons shall remain closed from 1st January, 2022.

The trading window will open 48 hours after the declaration of the financial results for the quarter ending on 31st December, 2021 by the Company to the Stock Exchanges.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Mysore Petro Chemicals Limited

Sejal Makwana

Company Secretary