



28/03/2023

To,

National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) <u>Mumbai 400 051</u>	BSE Limited Floor- 25, P J Tower, Dalal Street, <u>Mumbai 400 001</u>
SYMBOL:- MFL	Scrip Code:- 543332

Dear Sirs,

Sub.: Notice of Closure of Trading Window

In terms of the provisions of Sub Section (1) of Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and trading restrictions placed by the Company's Code of Practices, Procedure and Conduct to Regulate, Monitor and Report Trading by Insiders ('the Code'), we hereby inform that the Trading Window for purchasing / selling or dealing in the Equity Shares of the Company, will remain closed for all Insiders, Directors, Promoters and Designated Employees of the Company from Saturday 1st April, 2023 till the expiry of 48 Hours after the announcement of the Audited Financial Results of the Company to the Stock Exchanges for the quarter and year ended on 31st March, 2023.

You are requested to kindly take the same on your record.

Thanking you.

Yours faithfully,

For Meghmani Finechem Limited

K. D. Mehta

Company Secretary and Compliance Officer

Membership No. FCS 2051