



Excel Industries Ltd.



IS/ISO 9001:2008,  
IS/ISO 14001:2004 &  
IS 18001:2007  
Certified by BIS.

15<sup>th</sup> June, 2020

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,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of Board of Directors of the Company will be held on Friday, 26<sup>th</sup> June, 2020, through audio- visual means, *inter-alia* to consider and approve Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020

In continuation of our letter dated 31<sup>st</sup> March 2020, for closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed till 28<sup>th</sup> June, 2020 pursuant to the Company's "Code of Conduct for Prevention of Insider Trading.

The Trading Window shall re-open on 29<sup>th</sup> June, 2020. 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.

In accordance with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, granting relaxation from the provisions of Regulation 47 of the SEBI Listing Regulations, 2015, a notice with respect to the board meeting intimation will not be published in the newspapers.

Kindly take the information on your record.

Thanking you,  
Yours faithfully,  
For Excel Industries Limited

S K Singhvi  
Company Secretary