

EUROTEX INDUSTRIES AND EXPORTS LTD.

Regd. Office: Office No. 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai – 400 021.

Tele No. – 022-22041408 Email – eurotex@eurotexgroup.com

Website – www.eurotexgroup.in

CIN: L70200MH1987PLC042598

Date: March 31, 2023

To,
The Secretary
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001.
Stock Code: 521014.

(BY BSE LISTING CENTRE)

The Secretary
National Stock Exchange of India Limited (NSE)
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400051.
Stock Code: EUROTIXIND.

(BY NSE NEPS)

Sub: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Company's code of internal procedures and conduct for regulating, monitoring and reporting of trading by designated persons, the Trading Window for dealing in securities of the Company shall remain closed for Designated Person (as defined in the Code) from 1st April, 2023 till the conclusion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2023.

The Trading Window shall open after 48 hours of declaration of the said results. The date of Board Meeting for declaration of the financial results of the Company for the quarter and year ended on 31st March, 2023 will be intimated in due course. Accordingly, trading window for dealing in Equity Shares of

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the Company shall remain closed for all designated persons and Insiders as per Insider Trading Code of the Company during the stated period.

This is for your information and record. Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For EUROTEX INDUSTRIES AND EXPORTS LIMITED



Krishan Kumar Patodia

DIN: 00027335

Chairman & Managing Director

EUROTEX INDUSTRIES AND EXPORTS LIMITED