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REF: MFL/2019-20/ 007

April 3, 2019

Corporate Relationship Department Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001 Fax: 22723 2082 /3132

## Scrip Code - 511549

<u>Sub : Closure of Trading Window under Clause 4 of Schedule B SEBI (Prohibition of Insider Trading Regulations, 2015 read with amendments thereto.</u>

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendment therto, the Trading Window for dealing in the Company's Securities would be closed for all the designated persons and their relatives from *Wednesday*, 3<sup>rd</sup> April, 2019 until 48 hours from the date of declaration of Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2019. The details of the Board Meeting shall be intimated in due course.

Kindly acknowledge the receipt and take the same on record.

Yours faithfully

Hemalkumar H. Shah Company Secretary & Compliance Officer