

# EXCEL INDUSTRIES LIMITED

31<sup>st</sup> March, 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: Intimation of Closure of Trading Window

Ref: BSE Script Code: 500650; NSE Script Code: EXCELINDUS

Dear Sir/ Madam,

We hereby inform you that in accordance with the Company's Code of Conduct for Prevention of Insider Trading "the Code" read with applicable provisions of SEBI (Prevention of Insider Trading Regulations) 2015, the trading window for dealing in the equity shares of the Company by designated persons of the Company as defined in the Code shall remain closed from 01<sup>st</sup> April, 2020 till 48 hours from the declaration of financial results for the quarter ended 31<sup>st</sup> March, 2020.

Kindly take the information on record.

Thanking you,

Yours faithfully,

For Excel Industries Limited

Sd/-

Surendra Singhvi

Company Secretary