

MAFATLAL INDUSTRIES LIMITED

Corporate Office : 5th Floor, Mafatlal House, H. T. Parekh Marg,
Backbay Reclamation, Churchgate, Mumbai - 400 020.
Tel.: 91 22 6771 3800 / 3900 F: 91 22 6771 3924 / 25
website: www.mafatlals.com
Regd. Office : 301-302, Heritage Horizon, Third Floor,
off. C. G. Road, Ahmedabad. 380 009. India
Tel: 91 79 2644 4404 F: 91 79 2644 4403
CIN: L17110GJ1913PLC000035

28th May, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai 400 001

Scrip Code: 500264

Dear Sirs,

Sub: Disclosure under Regulation 42 of SEBI (LODR) Regulation, 2015.

Re: Closure of Register of Members & Share Transfer Book.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd July, 2022 to Saturday, 30th July, 2022 (both days inclusive) for Annual Closing and for the purpose of 108th Annual General Meeting.

Symbol	Type of security	Book Closure (Both days inclusive)	Record Date	Purpose
500264 BSE Limited	Equity Shares of Rs.10/- each	Saturday, 23 rd July, 2022 to Saturday, 30 th July, 2022 (both days inclusive)	N.A.	Annual Closing and for the purpose of 108 th Annual General Meeting.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

For Mafatlal Industries Limited,

Amish Shah
Company Secretary



C.C.:-

National Securities Depositors Ltd. 4th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013	Central Depository Services (India) Limited 16th floor, P.J. Towers, Dalal Street, Fort, Mumbai 400001	M/s. KFin Technologies Limited, Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakaramguda, Hyderabad 500032
--	--	---



ARVIND MAFATLAL GROUP
The ethics of excellence