



**M Lakhamsi
Industries Limited**

505, Churchgate Chambers, 5 New Marine Lines,
Mumbai – 400 020. India.

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CIN : L51900MH1985PLC034994

Government Recognised Export House

To,

Date: 29th June, 2024

The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	Symbol: MLINDLTD Scrip Code: 512153
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Subject: Intimation of Closure of Trading Window for the Quarter ended 30th June, 2024

Dear Sir,

We would like to inform you that in pursuant to Schedule B to the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with “Code of Conduct for Prevention of Insider Trading” and “Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)”, the “Trading Window” of the Company shall remain closed for trading in company’s securities by Designated Persons, Connected Persons as defined in the aforesaid “Code of Conducts” and immediate relative thereof from **01st July, 2024** till the end of 48 hours after the declaration of Unaudited Financial Results for the Quarter ended 30th June, 2024.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the Quarter ended 30th June, 2024 will be intimated later.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For and on behalf of

M Lakhamsi Industries Limited

Mallika Sanjiv Sawla

Director & CFO

DIN: 01943285