

efer: MSL/BSE/NSE/

31 December, 2019

**BSE Limited** 25th Floor, Phiroze Jeejeebhov Towers, Dalal Street. Mumbai 400 001 Scrip Code: 523371

National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 Scrip Code: MAWANASUG

Sub: Closure of Trading Window

Dear Sir,

Pursuant to internal policies to Regulate, Monitor and Report Trading by insider in dealing with securities of the company, framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and BSE & NSE Circular dated 02nd April, 2019, it is to inform that Trading Window for dealing in the Equity shares of the company shall remain closed from Wednesday, the 01st January, 2020 till the end of forty- eight hours from the date of declaration of Unaudited Quarterly Results for the Quarter and Nine Months ended 31.12.2019.

The date of Board Meeting of the Company for consideration of the Standalone and Consolidated Unaudited Quarterly Results for the Quarter and Nine Months ended 31.12.2019, shall be intimated in due course.

This is being notified to all designated persons

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

Durth.

(ASHOK KUMAR SHUKLA) **COMPANY SECRETARY**