



MAFATAL INDUSTRIES LIMITED

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Tel. : 079 26444404-06 Fax : 079 26444403

Corp. Off.: Kaledonia Building, Off. No.3, 6th Floor, Opp. Vijay Nagar Society,
Sahar Road, Off Western Express Highway, Andheri (East), Mumbai 400 069
Tel. : 022 67713800 Fax : 91 22 67713924/25
CIN : L17110GJ1913PLC000035 Website: www.mafatlals.com

December 30, 2019

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

BSE Code: 500264

Dear Sir,

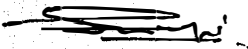
Sub: Closure of Trading Window for dealing in Shares of the Company

We have to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended read with the Company's Code of Conduct to Regulate, Monitor and Report Trading, the Trading Window in respect of dealings in the Equity Shares of the Company, will remain closed, for all the Directors, Designated Persons & their relatives including all insiders and "the connected persons" with the Company, **with effect from 31st December, 2019 to 15th February, 2020 (both days inclusive)**. The trading window in respect of dealing in the shares of the Company shall reopen from **16th February, 2020**.

Kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Mafatlal Industries Limited



Ashish A. Karanji
Company Secretary

C.C.: M/s. Karvy Fintech Pvt. Ltd.



ARVIND MAFATAL GROUP
The ethics of excellence