



MAFATLAL INDUSTRIES LIMITED

Regd. Office : 301-302, Heritage Horizon, 3rd Floor, off. C.G. Road,
Navrangpura, Ahmedabad 380009. Email : ahmedabad@mafatlals.com
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 400069.
Tel. 022 67713800 Fax : 91 22 67713924/25
CIN : L17110GJ1913PLC000035 Website : www.mafatlals.com

27th June, 2020

To,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai 400 001
Scrp Code: 500264

National Securities Depository Limited (NSDL)
Mumbai

Central Depository Securities Limited (CDSL)
Mumbai

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 Friday, 4th September, 2020 to Thursday, 10th September, 2020 (both days Inclusive) for Annual Closing and for the purpose of 106th Annual General Meeting.

Symbol	Type of security	Book Closure(Both days inclusive)	Record Date	Purpose
500264 BSE Limited	Equity Shares of Rs.10/- each	Friday, 4th September, 2020 To Thursday, 10th September, 2020 (both days Inclusive)	-----	Annual Closing and for the purpose of 106 th Annual General Meeting.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,
For Mafatlal Industries Limited,

ASHISH
ARUNKUMA
R KARANJI

Digitally signed by
ASHISH ARUNKUMAR
KARANJI
Date: 2020.06.27
21:31:41 +05'30'

Ashish A. Karanji
Company Secretary
End: as above.

Copy:

Registrar & Share Transfer Agent of the Company- M/s. Kfin Technologies Pvt. Ltd.



ARVIND MAFATLAL GROUP
The ethics of excellence