madhusudan securities Itd.

Regd. Office : 37, National Storage Building, Plot No, 424-B, Nr. Johnson & Johnson Building, S. B. Road, Mahim (West), Mumbai - 400 016. Tel No. 9867658845, Email id: mslsecurities@yahoo.com , CIN: L18109MH1983PLC029929

Date: June 30, 2021 Ref: MSL/012/2021-22

To,

The Deputy General Manager, Corporate Relationship Department BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Fort Mumbai – 400 001. Scrip Code: 511000

Sub: Intimation of closure of trading window. <u>Ref: Madhusudan Securities Limited</u>

Dear Sir/Madam,

We wish to inform you that pursuant to the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in securities of the company, by the Designated Persons shall be closed from 1st July, 2021 until 48 hours after the announcement / declaration of the quarterly results ended 30th June, 2021 to the Stock Exchange.

Accordingly, all Designated Persons (including Promoters and Directors) of the Company have been intimated not to trade in (buy or sell) the securities of the company during the stated period.

Kindly acknowledge the same.

ALIM GOVANI

Thanking you,

Yours faithfully,

DIN: 00364026

For MADHUSUDAN SECURITIES LIMITED