

*Changing the way,  
we twist the yarn*

**MEERA™**  
INDUSTRIES LIMITED

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E-Mail : Info@meeraind.com Web : www.meeraind.com

**Principle Works, Quality Speaks.**

**IN HOUSE R&D Center**

**An ISO 9001:2015 Company**

CIN - L29298GJ2006PLC048627

Date: 30<sup>TH</sup> September, 2021

<b>BSE Limited</b> Corporate Relationship Department, 14 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	<b>Stock ID: MEERA</b> <b>Scrip Code: 540519</b>
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**Dear Sir/Madam,**

**SUB: Intimation for Closure of Trading Window**

We wish to inform you that in pursuance of Securities and Exchange Board of India (Prohibition of India Trading) Regulations, 2015 and as per the Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders, the Trading Window for dealing in the Securities of the Company for its all Insiders/Designated Persons covered under the above mentioned code shall remain closed with effect from 1<sup>st</sup> October, 2021 and shall re-open only after 48 hours from the announcement of the financial results of the Company for the half year ended 30<sup>th</sup> September, 2021.

The date of Board Meeting in which the results will be approved shall be intimate to you separately.

You are requested to take the same on your record.

Thanking you

Yours faithfully,  
**For Meera Industries Limited**

**Bhavisha Khakhkar**  
**Company Secretary & Compliance Officer.**  
**ACS : 45733**