

**April 28, 2021**

To:  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai-400001**

**Scrip Code: 500264**

Dear Sir,

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on **Monday, 10<sup>th</sup> day of May, 2021** at Mumbai, inter alia, to consider and approve the Audited Financial Results of the Company for the Year ended on 31<sup>st</sup> March, 2021 and to consider, not recommending any Dividend/ passing over of Dividend on the Equity Shares of the Company for the Financial Year 2020-21.

Further it may be noted that the Trading Window in respect of dealings in the Equity Shares of the Company, remained closed, for all the Directors, Designated (specified) Employees of the Company and “the connected persons” with the Company, **from 31<sup>st</sup> March, 2021 to 12<sup>th</sup> May, 2021 (both days inclusive)**. The trading window in respect of dealing in the shares of the Company shall reopen from **13<sup>th</sup> May, 2021**.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,  
**For MAFATLAL INDUSTRIES LIMITED**

ASHISH  
ARUNKUMAR  
KARANJI

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ASHISH ARUNKUMAR  
KARANJI  
Date: 2021.04.28  
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**ASHISH A. KARANJI**  
**COMPANY SECRETARY**