

Changing the way,
we twist the yarn

**MEERA**TM
INDUSTRIES LIMITED

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Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 29th December, 2023

BSE Limited 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrip Code: 540519
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Subject: Intimation for Closure of Trading Window.

Dear Sir/Ma'am,

We wish to inform you that in pursuance of Securities and Exchange Board of India (Prohibition of Insider 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, remain closed with effect from **01st January 2024** and shall re-open after 48 hours from the announcement of the financial results of the Company for the quarter and nine months ended **31st December 2023**.

Kindly take the same on record.

Thanking You,

Yours Sincerely,
For Meera Industries Limited



Bhavisha Kunal Chauhan
Company Secretary & Compliance Officer
FCS- 12515