



Registered Office: "Meghmani House", B/h. Safal Profitaire, Corporate Road,
Prahladnagar, Ahmedabad - 380 015. Gujarat. INDIA. | T:+91 79 2970 9600 / 7176 1000
E: helpdesk@meghmanifinechem.com | CIN:L24100GJ2007PLC051717

30/12/2022

To,

National Stock Exchange of India Limited	BSE Limited
"Exchange Plaza",	Floor- 25, P J Tower,
Bandra-Kurla Complex,	Dalal Street,
Bandra (East) Mumbai 400 051	Mumbai 400 001
SYMBOL:- MFL	Scrip Code:- 543332

Dear Sirs,

Closure of Trading Window

In terms of the provisions of Sub Section (1) of Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and trading restrictions placed by the Company's Code of Conduct to Regulate, Monitor and reporting of Trading of Insiders (Code), we hereby inform that the Trading Window for purchasing/selling or dealing in the Equity Shares of the Company, will remain closed for all Insiders, Directors, Promoters and Designated Employees of the Company from Sunday, 1st January, 2023 till the expiry of 48 Hours after the announcement of the Unaudited Financial Results of the Company to the Stock Exchanges for the Third quarter/nine months ended on 31st December, 2022.

Thanking you.

Yours faithfully,

For Meghmani Finechem Limited

K. D. Mehta Company Secretary and Compliance Officer Membership No. FCS 2051