

Regd. Office : 2, Law Garden Apt. Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380 006, Ph. : (079) 26561000, 26565566/67 Fax : (079) 26461513

CIN NO : L67120GJ1994PLC022740

## Date: 26th March, 2022

**BSE Limited** Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Email: corp.relations@bseindia.com

## BSE Script Code: 511738

Dear Sir/Madam,

To,

## Subject: Intimation of Closure of trading window for quarter ended 31.03.2022

In reference to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, pursuant to the Company's Code of Conduct for Prohibition of Insider Trading' as amended, the "Trading window" for dealing in the equity shares of the Company shall remain closed for all Designated Person, Insiders and their immediate relatives from April 01, 2022 till the conclusion of 48 Hours after the declaration of audited financial results of the Company for the quarter ended March 31, 2022.

The date of Board Meeting in which financial results would be considered shall be intimated in due course/separately. The designated persons and their immediate relatives will not trade in securities when trading window is closed.

Kindly take the same on your records.

Yours sincerely

For, Mehta Securities Limited

LNO H VOOR

Mr, Mahesh Motivaras Company Secretary

