

July 7, 2021

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

BSE 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 **Thursday, 29th day of July, 2021** at Mumbai, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended on 30th June, 2021.

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 30th June, 2021 to 31st July, 2021 (both days inclusive)**. The trading window in respect of dealing in the shares of the Company shall reopen from **1st August, 2021**.

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

Thanking you,

Yours faithfully,

For MAFATLAL INDUSTRIES LIMITED

ASHISH ARUNKUMAR
R KARANJI
Date: 2021.07.07
14:04:38 +05'30'

ASHISH A. KARANJI

COMPANY SECRETARY

