MID INDIA INDUSTRIES LIMITED

CIN: L17124MP1991PLC006324

Registered Office: Textile Mill Area, Station Road, Mandsaur M.P. 458001 IN Corporate Office: 405, Princess Centre, 6/3, New Palasia, Indore 452003(M.P.) Tel. 07422-234999, 405139; Fax No. +91-7422-234374 <u>Email-csmidindia@gmail.com</u>, www.midindiaindustries.com

Dated: 30th June, 2020

To, The Secretary, Corporate Relationship Department Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai –400001

Dear Sir,

Subject: Intimation for Closure of Trading Window.

Ref: MID INDIA INDUSTRIES LIMITED (BSE SCRIP CODE: 500277, ISIN No. INE401C01018).

This is with reference to the BSE Circular Ref No. LIST/COMP/01/2019-20 we wish to inform you that in terms of Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI(Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Securities of Company will remain closed for all Designated Persons, their immediate relatives and connected persons (as defined in the Code) w.e.f. July 1, 2020 for the purpose of consideration of Unaudited Financial Results for the quarter ended on June 30th, 2020.

The Trading Window shall open 48 hours after the Unaudited Financial Results for the quarter ended June 30th, 2020, become generally available

The date of Board Meeting for declaration of financial results of the Company for the first quarter ended on June 30, 2020 will be intimated in due course.

This is for your information and record.

Thanking you,

Yours Faithfully

For Mid India Industries Limited

Capalwal

Shailendra Agrawal Company Secretary & Compliance Officer