

Mid India Industries Limited

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CIN: L17124MP1991PLC006324

Dated: 31st December, 2019

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 dated 02nd April, 2019, we wish to inform you that in terms of the 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 the Company will remain closed for all Designated Persons, their immediate relatives and all connected persons (as defined in the Code) w.e.f 1stJanuary, and Nine Month ended December 31, 2019.

The Trading Window shall open 48 hours after the Unaudited Financial Results for the quarter ended December 31, 2019, become generally available.

This is for your information and record.

Thanking you,

Yours Faithfully

Shailendra Agrawal

Company Secretary & Compliance Officer

INDORE

For Mid India Industries Limited