

Mid India Industries Limited

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CIN : L17124MP1991PLC006324 Dated: 30th September, 2021

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

Subject: Intimation for Closure of Trading Window.

Ref: MID INDIA INDUSTRIES LIMITED (BSE SCRIP CODE: 500277, ISIN: INE401C01018).

Dear Sir/ Madam,

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. 1st October, 2021 for the purpose of consideration of Unaudited Financial Results for the quarter and half year ended 30th September, 2021.

The Trading Window shall open 48 hours after the Unaudited Financial Results for the quarter and half year ended 30th September, 2021, become generally available.

The date of Board Meeting for the purpose of Unaudited Financial Results for the quarter and half year ended 30th September, 2021, will be intimated in due course.

This is for your information and record.

Thanking you, Yours Faithfully OU.S For Mid India Industries Limited Amalua INDORE Shailendra Agrawal **Company Secretary & Compliance Officer**