



30/09/2022

To,

National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) <u>Mumbai 400 051</u> SYMBOL:- MFL	BSE Limited Floor- 25, P J Tower, Dalal Street, <u>Mumbai 400 001</u> Scrip Code:- 543332
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Dear Sirs,

Closure of Trading Window

In terms of the provisions of Sub Section (1) of Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and trading restrictions placed by the Company's Code of Conduct to Regulate, Monitor and reporting of Trading of Insiders (Code), we hereby inform that the Trading Window for purchasing/selling or dealing in the Equity Shares of the Company, will remain closed for all Insiders, Directors, Promoters and Designated Employees of the Company from Saturday, 1st October, 2022 till the expiry of 48 Hours after the announcement of the Unaudited Financial Results of the Company to the Stock Exchanges for the Second quarter ended on 30th September, 2022.

Thanking you.

Yours faithfully,

For Meghmani Finechem Limited

K. D. Mehta

Company Secretary and Compliance Officer

Membership No. FCS 2051