



MAFATAL INDUSTRIES LIMITED

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Corp. Off. : Mafatlal House, 5th Floor, H.T. Parekh Marg,
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Tel. : 91 022 6617 3636, Fax : 91 022 6635 7633
CIN : L17110GJ1913PLC000035 Website : www.mafatlals.com

June 29, 2022

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

BSE Code: 500264

Dear Sir,

Sub: Intimation of Closure of Trading Window under SEBI (PIT) Regulations, 2015.

This is to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by designated persons & their immediate relatives (including all insiders), the Trading Window in respect of dealings in the Equity Shares of the Company, will remain closed, for all the designated persons of the Company & their immediate relatives (including all insiders), **with effect from 30th June, 2022 till the conclusion of forty eight hours after the declaration of the Un-audited Financial Results of the Company for the quarter ended 30th June, 2022.**

The trading window in respect of dealing in the shares of the Company shall reopen after mandatory period of window closure is over.

Kindly take note of the same and acknowledge.

Thanking you,

Yours faithfully,
For Mafatlal Industries Limited

Arnish Shah

Company Secretary

C.C.: M/s. KFin Technologies Ltd.



ARVIND MAFATAL GROUP
The ethics of excellence