

Changing the way,
we twist the yarn

 **MEERA**TM
INDUSTRIES LIMITED

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Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 30TH September, 2019

BSE Limited Corporate Relationship Department, 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrip Code: 540519
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Dear Sir/Madam,

Sub: Intimation of Closure of "Trading Window"

With reference to the subject matter and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons of Meera Industries Limited ("the Company") , we wish to inform that the trading window for dealing in Securities of the Company by all designated persons covered under Company's Code of Conduct for Prevention of Insider Trading in Securities will remain closed from 01ST October, 2019 till the expiry of 48 hours after the declaration of Financial Results for the half year ended on September 30, 2019 and the trading window shall re-open thereafter.

The date of Board Meeting for the declaration of Financial Results of the Company for the half year ended on September 30, 2019 shall be informed in due course.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,
For Meera Industries Limited


Bhavisha Khakhkhar
Company Secretary & Compliance officer

