

MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 30/06/2022

To,

To.

Deptt. Of Corporate Service,

BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Script Code 531453

To,

Listing Department,

National Stock Exchange of India Limited,

Exchange Plaza, c-1 Block G,

Bandra- Kurla Complex, Bandra (E),

Mumbai- 400050

Script Code MOHITIND

Subject: Intimation of closure of Trading Window

Ref no.: SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Madam,

We would like to inform you that pursuant to amended with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company remains closed from 01st July, 2022 till 48 hours after declaration of the financial results of the Company for the quarter ended 30th June, 2022.

The date of Board Meeting to consider and take on record the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended on June 30, 2022 will be intimated to you separately.

Accordingly, all connected persons / designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on record and acknowledge the receipt.

Thanking You.

FOR MOHIT INDUSTRIES LIMITED

Mittal Shah

Company Secretary & Compliance Office

Place: Surat