



MEGHMANI FINECHEM LTD.

Regd. Office: CH/1, CH/2, GIDC Industrial Estate, Dahej, Tal. Vagra, Bharuch - 392 130. Gujarat, (INDIA)
Phone: +91- 635 9953661/62/63/64/65, E-mail : helpdesk@meghmanifinechem.com,
URL: www.meghmanifinechem.com CIN: L24100GJ2007PLC051717

31.03.2022

To,

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

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 **Friday, 1st April, 2022** till 48 Hours from the announcement of the audited Financial Results of the Company to the Stock Exchanges for the fourth quarter and year ending on 31st March, 2022.

The Trading Window will open thereafter.

Thanking you.

Yours faithfully,

For Meghmani Finechem Limited

K D Mehta

K D Mehta

Company Secretary and Compliance Officer

