

*Changing the way,
we twist the yarn*

**MEERA™**
INDUSTRIES LIMITED

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Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 01ST October, 2020

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: Closure of Trading Window

We wish to inform you that in pursuance of Securities and Exchange Board of India (Prohibition of India Trading) Regulations, 2015 and as per the Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders, the Trading Window for dealing in the Securities of the Company for its all Insiders/Designated Persons and their immediate relatives covered under the above mentioned code shall remain closed from 01ST day of October, 2020 and shall reopen after 48 hours of declaration of the un-audited Financial Results of the Company for the half year ended 30TH September, 2020. The Communication has been informed to all "Directors, concerned persons/employees/Insiders" of the Company as defined in the code.

The date of Board Meeting in which the results will be approved shall be intimate to you separately.

Kindly take the above information on your records.

Thanking You,
Yours faithfully,

For Meera Industries Limited



Bhavisha Khakhkar
Company Secretary & Compliance Officer