

Changing the way,
we twist the yarn



Date: 31ST December, 2021

BSE Limited Corporate Relationship Department, 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrip Code: 540519 ISIN: INE343X01018
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Dear Sir/ Madam,

Subject: Intimation of Closure of Trading Window.

We wish to inform you that in pursuance of Securities and Exchange Board of India (Prohibition of Insider 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 covered under the above mentioned code remain closed with effect from 1st January, 2022 and shall re-open 48 hours after the declaration of the Unaudited Financial Results for the Quarter ended **31st December, 2021.**

Further, the date of Board Meeting for consideration of the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2021 will be intimated in due course.

Kindly take the above information on your record.

Thanking You,

Your Sincerely,

For, Meera Industries Limited

Bhavisha Khakhkar
Company Secretary & Compliance Officer
ACS - 45733