



Mid India Industries Limited

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CIN : L17124MP1991PLC006324

Dated: 31st December, 2021

**To,
The Secretary,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400001**

Subject: Intimation for Closure of Trading Window.

Ref: MID INDIA INDUSTRIES LIMITED (BSE SCRIP CODE: 500277, ISIN: INE401C01018).

Dear Sir/ Madam,

This is with reference to the BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 02nd April, 2019, we wish to inform you that in terms of the Company's Code of Conduct to regulate, Monitor and report trading in Company's Securities by Insiders Framed under SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons, their immediate relatives and all connected persons (as defined in the Code) w.e.f. 1st January, 2022 for the purpose of consideration of Unaudited Financial Results for the quarter and Nine Month ended 31st December, 2021.

The Trading Window shall open 48 hours after the Unaudited Financial Results for the quarter and Nine Month ended 31st December, 2021, become generally available.

The date of Board Meeting for the purpose of Unaudited Financial Results for the quarter and Nine Month ended 31st December, 2021, will be intimated in due course.

This is for your information and record.

Thanking you,
Yours Faithfully

For Mid India Industries Limited

Shailendra Agrawal
Shailendra Agrawal
Company Secretary & Compliance Officer

