MEGHMANI ORGANICS LIMITED



Ref: MOL/2023-24/59 September 28, 2023

То	
National Stock Exchange of India Limited	BSE Limited
"Exchange Plaza",	Floor- 25, P J Tower,
Bandra-Kurla Complex,	Dalal Street,
Bandra (East) Mumbai 400 051	Mumbai 400 001
SYMBOL:- MOL	Scrip Code:- 543331

Dear Sir,

Sub: - Notice of Trading window closure

In terms of the provisions of sub-regulation (1) of Regulation 9 of SEBI (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 by Insiders {"The Code"}, we wish to inform that window for trading in Equity Shares of the Company will remain closed from October 01, 2023 till the expiry of 48 hours after the declaration of the Financial Results for the quarter to be ended September 30, 2023 and the trading window shall re-open thereafter.

We further to inform that the Company has designated **'Central Depository Service Limited'** for restricting trading by Designated Person(s) by freezing PAN at security level only for Company's ISIN - INEOCT101020 in accordance with SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023.

You are requested to kindly take the same on your record.

Yours truly,

For, Meghmani Organics Limited

Jayesh Patel Company Secretary ICSI Mem. No: A14898

