

# MID INDIA INDUSTRIES LIMITED

CIN: L17124MP1991PLC006324

Registered Office: Textile Mill Area, Station Road, Mandsaur (M.P.) 458001 IN

Corporate Office: 401, Princess Centre, 6/3, New Palasia, Indore 452003(M.P.)

Tel. 07422-234999; Email id- csmidindia@gmail.com,

Website: www.midindiaindustries.com

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Dated: 28<sup>th</sup> March, 2023

To,  
The Secretary (DCS/Compliance),  
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 02<sup>nd</sup> 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. **Saturday, April 1, 2023** for the purpose of consideration of Audited Financial Results for the quarter and financial year ended March 31, 2023.

The Trading Window will open 48 hours after the Audited Financial Results for the quarter and financial year ended March 31, 2023, become generally available.

The date of Board Meeting for consideration of aforesaid Audited Financial Results would be intimated in due course.

This is for your information and further dissemination.

Thanking you,

Yours' Faithfully

**For Mid India Industries Limited**

**(Shailendra Agrawal)**  
**Company Secretary & Compliance Officer**