



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 28.12.2023

To,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Script Code: 531453

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block G,
Bandra- Kurla Complex, Bandra (E),
Mumbai- 400050
Symbol: MOHITIND

Subject: Closure of Trading Window for dealing in Securities of Mohit Industries Limited (“Company”)

Dear Sir/ Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in compliance with the terms of Code of Conduct of the Company, we hereby inform you that ‘Trading Window’ for dealing in the securities of the Company shall be closed for all Designated Persons and their immediate relatives from 1st January, 2024 and the same will remain closed till expiry of 48 hours after Public announcement of Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2023 (both days inclusive). The date of the Board Meeting at which the said results will be considered shall be intimated in due course of time.

Accordingly, all Employees, Directors, Key Managerial Personnel, Designated Persons and their immediate relatives of the Company are advised not to trade in the securities of the Company during the above mentioned period of closure of window

Kindly take the same on your record.

Thanking You.

FOR MOHIT INDUSTRIES LIMITED

Naresh Sitaram Saboo
Director
DIN: 00223350

CIN NO.: L17119GJ1991PLC015074

Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007
(Ph.): +91-261-2463262, 2463263

Email: contact@mohitindustries.com Visit us: www.mohitindustries.com