

madhusudan securities ltd.

Regd. Office: 37, National Storage Building, Plot No, 424-B, Nr. Johnson & Johnson Building, S. B. Road, Mahim (West), Mumbai - 400 016. Tel No. 9867658845, Email id: msslsecurities@yahoo.com, CIN: L18109MH1983PLC029929

Date: 11th August, 2023

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Script Code: 511000

Subject: Intimation for Closure of Trading Window

Dear Sir/Madam,

We wish to inform you that, pursuant to the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for Dealing in Securities of the Company, by the Designated Persons shall be closed from 21st September, 2023 to 27th September, 2023 (both days inclusive) for 40th Annual General Meeting of the Company to be held on Saturday, 30th September, 2023.

Accordingly, all Designated Persons / Connected Persons of the Company have been intimated not to trade in (buy and sell) the securities of the Company during the stated period.

This is for information and record.

Yours faithfully,

For **Madhusudan Securities Limited,**

SALIM PYARALI
GOVANI

Digitally signed by
SALIM PYARALI GOVANI
Date: 2023.08.11
17:40:00 +05'30'

Salim P Govani
Managing Director
DIN: 00364036