

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: 30th June, 2023

Ref: MSL/016/2023-2024

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Script Code: 511000

Dear Sir/Madam,

Subject: Intimation for Closure of Trading Window

We wish to inform you that, pursuant to the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading, the Trading Window for Dealing in Securities of the Company shall remain closed for all the designated persons from 01st July, 2023 till 48 hours after the announcement of the Financial Results to the Stock Exchange for the quarter ended 30th June, 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

MR. SALIM P. GOVANI
MANAGING DIRECTOR
(DIN: 00364036)