

Changing the way,
we twist the yarn

 **MEERA™**
INDUSTRIES LIMITED

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Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 01ST April, 2022

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| BSE Limited Corporate Relationship Department, 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001. | Stock ID: MEERA Scrip Code: 540519 ISIN: INE343X01018 |
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Dear Sir/ Madam,

Subject: Intimation of Closure of Trading Window.

We wish to inform you that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company for its all insiders/Designated persons covered under the above mentioned code, remain closed with effect from 1st April, 2022 and shall re-open 48 hours after the declaration of the Audited Financial Results for the Quarter and Year ended **31st March, 2022.**

Further, the date of Board Meeting for consideration of the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2022 will be intimated in due course.

Kindly take the above information on your record.

Thanking You,

Your Sincerely,

For, Meera Industries Limited



Bhavisha Khakhkhar
Company Secretary & Compliance Officer
ACS - 45733