

*Changing the way,
we twist the yarn*



Regd. office
2126, Road No. 2, GIDC,
Sachin - 394 230, Surat.(Guj.) India.
Tel.: 0261-2399114, Cell : 98795 63372, Fax : +91-261-2397269
E-Mail : Info@meeraind.com Web :www.meeraind.com

Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 30TH June, 2023

BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrip Code: 540519
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Subject: Intimation regarding Closure of Trading Window.

Dear Sir/Ma'am,

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 July, 2023** and shall re-open 48 hours after the declaration of the Financial Results for the Quarter ended 30TH June, 2023.

Further, the date of Board Meeting for consideration of the Financial Results of the Company for the Quarter ended 30TH June, 2023 will be intimated in due course.

Kindly take the above information on your record.

Thanking You,

Your Sincerely,

For Meera Industries Limited

Bhavisha Chauhan
Company Secretary & Compliance Officer
FCS- 12515