

# -----MFS INTERCORP LIMITED-----

CIN: L27209DL1986PLC254555

**Date: 31<sup>st</sup> December, 2019**

To,  
Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Madam,

**Sub: Closure of Trading Window**

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by NSE vide letter no. NSE/CML/2019/11 dated 2<sup>nd</sup> April 2019 and BSE vide circular no. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April 2019 regarding trading restriction period and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed from 2<sup>nd</sup> January, 2020 till 48 hours after announcement / declaration of unaudited financial results of the company for the quarter ended on 31<sup>st</sup> December, 2019.

The date of Board Meeting will be informed in due course.

Thanking you,

Yours faithfully,

For, **MFS INTERCORP LIMITED**



**DIRECTOR/ AUTHORIZED SIGNATORY**