

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: mslsecurities@yahoo.com, CIN: L18109MH1983PLC029929

Date: 31st March, 2022

Ref: MSL/044/2021-22

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 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 01st April, 2022 and the same will remain closed till 48 Hours after the announcement of the Audited Financial Results to the Stock Exchange for the quarter and year ended 31st March, 2022.

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)