



Excel Industries Ltd.



IS/ISO9001:2015
IS/ISO14001:2015
IS18001:2007
Certified by BIS.

30th December, 2021

BSE Ltd.
Listing Department,
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai-400 001

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051

Sub: Intimation of Closure of Trading Window

Ref: BSE Scrip Code: 500650; NSE Scrip Code: EXCELINDUS

Dear Sir/ Madam,

We hereby inform you that in accordance with the Company's Code of Conduct for Prevention of Insider Trading "the Code" read with applicable provisions of SEBI (Prevention of Insider Trading Regulations) 2015, the trading window for dealing in the equity shares of the Company by designated persons of the Company as defined in the Code shall remain closed from 01st January, 2022 till 48 hours from the declaration of financial results for the quarter and nine months ended 31st December, 2021.

The trading window will however be open for general investors.

Kindly take the information on record.

Thanking you,

Yours faithfully,
For Excel Industries Limited

S K Singhvi
Company Secretary