

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

CIN: L27209DL1986PLC254555

By E-Filing

Date: 04.04.2019

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Intimation for closure of Trading Window

Pursuant to the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and further referring clarification given by NSE vide letter dated 2nd April, 2019 vide Ref. No: NSE/CML/2019/11 and BSE vide its letter dated 2nd April, 2019 vide Ref No. LIST/COMP/01/2019-20, regarding trading restriction period, the trading window for dealing in the securities of the Company shall remain close with immediate effect till 48 hours after the announcement / declaration of financial results for the quarter and year ended 31st March, 2019.

The trading window will open 48 hours after the announcement/declaration of financial results for the quarter and year ended 31st March, 2019 is made by the Company to the Stock Exchanges. The date of Board Meeting shall be intimated to exchange separately.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

FOR, MFS INTERCORP LIMITED

DIRECTOR / AUTHORIZED SIGNATORY

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