



MAFATLAL INDUSTRIES LIMITED

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Tel. : 079 26444404-06 Fax : 079 26444403  
Corp. Off. : Mafatlal House, 5th Floor, H.T. Parekh Marg,  
Backbay Reclamation, Churchgate, Mumbai - 400 020.  
Tel. : 91 022 6617 3636, Fax : 91 022 6635 7633  
CIN : L17110GJ1913PLC000035 Website : www.mafatlals.com

23<sup>rd</sup> August 2022

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400001

**SCRIP CODE :500264**

Dear Sir,

**Sub: Prior intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 17<sup>th</sup> September 2022** inter-alia to -

- a) consider a proposal for sub-division of the Equity shares of the Company in such manner as may be determined by the Board of Directors; and
- b) alteration of authorised share capital clause of the Company.

subject to such regulatory /statutory approvals as may be required, including the approval of the shareholders of the Company.

in terms of the Company's "Code of Conduct for Prevention of Insider Trading" under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all the Designated Employees of the Company and their Immediate Relatives from 24<sup>th</sup> August 2022 till 20<sup>th</sup> September 2022. (both days inclusive).

Kindly take this intimation on your record.

Thanking you.

Yours faithfully,

For **Mafatlal Industries Limited.**

**Arvindh Shah**

**Company Secretary & Compliance Officer**



ARVIND MAFATLAL GROUP  
The ethics of excellence