



03rd April, 2019

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 equity shares of the Company by designated persons as defined in the Code shall remain closed with immediate effect till 48 hours after declaration of financial results for the quarter and year ended 31st March, 2019.

Kindly take the information on record.

Thanking you,

Yours faithfully, For Excel Industries Limited

S K Singhvi

Company Secretary