

FRANKLIN INDUSTRIES LIMITED

(Formerly Known as Murad Properties & Projects Ltd.)

(CIN: L74110GJ1983PLC092054)

Regd. off.: 708, Scarlet Business Hub, Opp. Ankur School, Near Mahalaxmi Panch

Rasta, Paldi, Ahmedabad, Gujarat, 380007

E-mail Id: muradprop1983@gmail.com, Phone No.: 079 - 27541156

Website: www.muradpropertiesltd.com

Date: 03rd August, 2019.

To
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Ref: Script Code- 540190

SUBJECT: NOTICE OF BOARD MEETING AND CLOSURE OF TRADING WINDOW

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 14th August, 2019 at the Registered office of the company for the following Business.

- (1) To consider and approve the Unaudited Financial Results for the quarter ended as on 30.06.2019.
- (2) Any other Matter with the permission of the Chair.

Further, pursuant to SEBI in terms of the Company's Policy on Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed till the expiry of 48 hours from the date the said financial results are made to the public.

Kindly take on your records the same and oblige.

Yours faithfully,

For, Franklin Industries Limited



Alpesh M. Gupta
Managing Director