

May 10, 2021

To:
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 500264

Dear Sir,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that a Meeting of the Board of Directors of the Company will be held on **Wednesday, 26th day of May, 2021** at Mumbai, inter alia, to consider and approve the Audited Financial Results of the Company for the Year ended on 31st March, 2021 and to consider, not recommending any Dividend/ passing over of Dividend on the Equity Shares of the Company for the Financial Year 2020-21.

Further it may be noted that the Trading Window in respect of dealings in the Equity Shares of the Company, remained closed, for all the Directors, Designated (specified) Employees of the Company and “the connected persons” with the Company, **from 31st March, 2021 to 28th May, 2021 (both days inclusive)**. The trading window in respect of dealing in the shares of the Company shall reopen from **29th May, 2021**.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,

For MAFATLAL INDUSTRIES LIMITED

ASHISH
ARUNKUMAR
KARANJI
Date: 2021.05.10
14:19:42 +05'30'

ASHISH A. KARANJI
COMPANY SECRETARY