

Date: 03.04.2019

To,

**The BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400 001

**Ref: Script Code-540730, Script ID-MEHAI**

Dear Sir/Madam,

**SUBJECT: INTIMATION REGARDING CLOSURE OF TRADING WINDOW**

With reference to the BSE circular No. LIST/COMP/01/2019-20 dated April 2, 2019, this is to inform you that the Trading Window will be closed with immediate effect i.e. from April 3, 2019 with reference to the "MEHAI" Code to Regulate, Monitor and Report Trading by Insiders ("MEHAI Code") framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 for all Directors, Promoters, Designated Employees and Specified Connected Persons of the Company.

The Trading Window will open 48 hours after the announcement of the Audited Financial Results of the Company for the quarter/financial year ending on 31<sup>st</sup> March, 2019 to the Stock Exchange.

We request to take the same on your records.

Thanking You.

**FOR, MEHAI TECHNOLOGY LIMITED**

  
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**VINAY JAIN**  
**COMPANY SECRETARY**

