



Madhur Industries Ltd.

(A Govt. recognised Export House)

Date: 04/04/2019

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

REF: COMPANY CODE BSE: 519279 (MADHUR INDUSTRIES LIMITED)

Kindly note that pursuant to Clause 4 of the Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as well as in terms of Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the company and pursuant to BSE Circular Ref. LIST/COMP/01/2019-20 dated 02nd April, 2019, notice is hereby given that the Trading Window for dealing in securities of the Company shall remain closed with immediate effect i.e. from **Thursday, 4th April, 2019 till 48 hours after the declaration of financial results for the year ended 31st March, 2019** (both days inclusive) for all the designated persons of the Company.

Thanking you,

Yours faithfully,

FOR, MADHUR INDUSTRIES LIMITED

Shalin V. Parikh

**MR. SHALIN PARIKH
DIRECTOR
(DIN: 00494506)**



"Madhur Complex", 3rd Floor, Stadium Cross Road, Navrangpura, Ahmedabad - 380 009. (India) • Phone: +91-79 - 65120323, 30023839
CIN: L51909GJ1973PLC002252 • E-mail: info@madhurindustrieslimited.com • Visit us at : www.madhurindustrieslimited.com

Export Office: G-49/A.P.M.C. Market No.1, Phase II, Vashi, New Mumbai-400 705. (India)
Phone: +91-22-27665142, 27655591 • Fax: +91-22-27655502 • E-mail: madurind123@gmail.com