



# Madhur Industries Ltd.

(A Govt. recognised Export House)

Date: 06/02/2019

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

**Sub: INTIMATION OF CLOSURE OF TRADING WINDOW**

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

Dear Sir,

With regard to captioned subject, we would like to inform you that in Accordance with Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in securities of the Company shall remain closed **from Saturday, 9<sup>th</sup> February, 2019 to Saturday, 16<sup>th</sup> February, 2019 (both days inclusive)** for all the designated persons of the Company due to consideration and **approval of unaudited Financial Results of the company for the quarter and nine month ended on 31<sup>st</sup> December, 2018** in the Board

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Meeting scheduled to be held on **Thursday, 14<sup>th</sup> February, 2019.**

Thanking you.

Yours sincerely,

**FOR, MADHUR INDUSTRIES LIMITED**

*Shalin V. Parikh*

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

