

MINAL INDUSTRIES LTD

Plot No. 16(P)-17, 28 & 29 (P), SEEPZ SEZ, Andheri (East) , Mumbai – 400 096
Tel No. 91-22- 40707070 , Fax : 91 – 22 -282922258. Email : minal_vjp@rediffmail.com
Web: minalindustriesltd.com. CIN: L32201MH1988PLC216905

Date: 15th May 2018

To,
DCS –CRD,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Sub: Intimation about closure of Trading Window.

Ref: Minal Industries Limited Scrip Code:522235

Dear Sir,

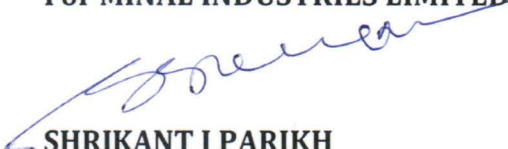
As per company's Code of Conduct for prohibition of insider trading, pursuant to the securities of Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading window for dealing in securities of the Company will be closed for the purpose of declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2017 for all the officers and Designated Employees (including Directors) of the Company from 15th May, 2018 till 31st May, 2018 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company i.e. on 29th May, 2018 to the Stock Exchanges (both days inclusive).

This is for your information and record.

Thanking you,

Yours truly,

For MINAL INDUSTRIES LIMITED.


SHRIKANT J PARIKH
MANAGING DIRECTOR
DIN - 00112642