



Madhur Industries Ltd.

(A Govt. recognised Export House)

Date: 21/05/2018

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 Friday, 25th May, 2018 to Friday, 1st June, 2018 (both days inclusive)** for all the designated persons of the Company due to consideration and **approval of audited Financial Results of the company for the quarter and year ended on 31st March, 2018** in the Board Meeting scheduled to be held on Wednesday, 30th May, 2018.

Thanking you.

Yours sincerely,

FOR, MADHUR INDUSTRIES LIMITED

Shalin V. Parikh

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

