



Madhur Industries Ltd.

(A Govt. recognised Export House)

Date: 30/10/2018

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 Thursday, 01st November, 2018 to Thursday, 08th November, 2018 (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 half year ended on 30th September, 2018** in the Board Meeting scheduled to be held on **Tuesday, 06th November, 2018**.

Thanking you.

Yours sincerely,

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