

Madhusudan Industries Limited

Madhusudan House, Opp. Navrangpura Telephone Exchange, Ahmedabad-380 006.
Tel: +91 79 26449781 Fax : +91 79 26427287 Email: madhusudan_i@yahoo.in
Website: www.madhusudan-india.com CIN: L29199GJ1945PLC000443



MIL/2017-18/198
July 28, 2017

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001.
Scrip Code: 515059
Scrip ID: MADHUIN
Fax: 022-22722039/2061/2041/2037/3121

Dear Sir,

Sub: Board Meeting & Closure of Trading Window - CODE OF CONDUCT FOR PREVENTION OF INSIDER TRADING

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable SEBI Regulations, we have to inform you that the meeting of Board of Directors of the Company will be held on Wednesday, 9th day of August, 2017 at "Madhusudan house", Opp. Navrangpura Telephone Exchange, Ahmedabad - 380006, for considering inter-alia the Unaudited Financial Results for the quarter ended 30.06.2017.

In terms of the Code of Insider Trading Regulations of the Company, it is hereby informed that the TRADING WINDOW for dealing in the Company's Securities shall remain closed from 29th July, 2017 to the date of Board Meeting i.e. 9th August, 2017 and 48 hours thereafter, for the promoters, directors, senior managerial personnel and other connected persons of the Company and the Trading Window will reopen on 12th August, 2017.

We hope you will find the same in order and take necessary action in the matter.

Thanking you,

Yours faithfully,
For **Madhusudan Industries Limited,**

Dipshika Khatri
For
Dipshika Khatri
Company Secretary