

Madhusudan Industries Limited

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Website: www.madhusudan-india.com CIN: L29199GJ1945PLC000443



MIL/2020-21/22
16th June 2020

To,
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: MADHUDIN

Dear Sir/Madam,

Sub: Board Meeting Intimation

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable SEBI Regulations, this is to inform you that the meeting of Board of Directors of the Company will be held on Thursday, 25th June, 2020, inter-alia to consider and approve the Audited Financial Results for the quarter and year ended 31.03.2020.

Please note that the window for trading in the shares of the Company has been closed with effect from 1st April, 2020 for the promoters, directors, designated persons and other connected persons of the Company and their immediate relatives and shall reopen after the expiry of 48 hours from the time the result for the aforesaid period becomes generally available, in terms of the Code of Insider Trading Regulations of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Madhusudan Industries Limited

Neha Singh
Company Secretary