

Madhusudan Industries Limited

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



MIL/2019-20/582

31st March, 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: MADHUIN

Dear Sir/Madam,

Sub: Closure of Trading Window

In terms of the Internal Code of Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, it is hereby informed that the TRADING WINDOW for dealing in the Company's Securities shall remain closed from 1st April, 2020 for the promoters, directors, senior managerial personnel, designated persons and other connected persons of the Company and their relatives till 48 hours after the conclusion of the Board meeting to be held for the approval of the Audited Financial Results for the quarter and year ended 31st March, 2020. The date of the Meeting of Board of Directors shall be intimated to you separately.

This is for your information and record.

Yours faithfully,
For Madhusudan Industries Limited,

Sd/-
Neha Singh
Company Secretary