

**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/2019-20/493  
23<sup>rd</sup> January, 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,

**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 4<sup>th</sup> February, 2020 at Ahmedabad, inter-alia to consider and approve the Standalone Unaudited Financial Results for the quarter and nine months ended 31.12.2019.

Please note that the window for trading in the shares of the Company has been closed with effect from 1<sup>st</sup> January, 2020 and will continue to remain closed up to 6<sup>th</sup> February 2020 (both days inclusive) for the promoters, directors, designated persons and other connected persons of the Company and their immediate relatives, in terms of the Code of Insider Trading Regulations of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Thanking you.

Yours faithfully,  
For Madhusudan Industries Limited,

  
Neha Singh  
Company Secretary