

**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/2020-21/352  
30<sup>th</sup> December 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 1<sup>st</sup> January, 2021 for the promoters, directors and designated persons of the Company and their immediate relatives till 48 hours after the conclusion of the Board meeting to be held for the approval of the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2020. The date of the meeting of Board of Directors shall be intimated to you separately.

Thanking you.

Yours faithfully,  
For Madhusudan Industries Limited

Neha Singh  
Company Secretary & Compliance Officer