

## Madhusudan Industries Limited

Madhusudan House, Opp. Navrangpura Telephone Exchange, Ahmedabad-380 006.  
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Website: www.madhusudan-india.com CIN: L29199GJ1945PLC000443



MIL/2017-18/495  
January 19, 2018

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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**

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, the 8<sup>th</sup> day of February 2018 at Ahmedabad, for considering inter-alia the Unaudited Financial Results for the quarter and nine months ended 31.12.2017.

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 20<sup>th</sup> January 2018 to the date of Board Meeting i.e. 8<sup>th</sup> February 2018 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 11<sup>th</sup> February 2018.

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  
Company Secretary