

Madhusudan Industries Limited

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



MIL/2018-19/694
January 18, 2019

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 and Closure of Trading Window

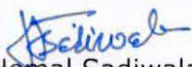
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable SEBI Regulations, this is to inform you that the meeting of Board of Directors of the Company will be held on Thursday, the 31st day of January, 2019 at Ahmedabad, inter-alia to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31.12.2018.

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 19th January, 2019 to the date of board meeting i.e. 31st January, 2019 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 3rd February, 2019. We hope you will find the same in order and take necessary action in the matter.

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Thanking you.

Yours faithfully,
For Madhusudan Industries Limited,


Hemal Sadiwala
Authorized Signatory