

## 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/2021-22/283  
29<sup>th</sup>September, 2021

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: MADHUDIN

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> October, 2021 for the Promoters, Directors, Designated Persons of the Company and their immediate relatives till 48 hours from the time the Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2021 are made generally available.

The date of the meeting of Board of Directors for the approval of un-audited financial results for the quarter and half year ended on 30.09.2021 will be intimated to you separately.

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For Madhusudan Industries Limited,

Neha Singh  
Company Secretary & Compliance Officer