

## 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/2019-20/5  
April 03, 2019

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: Closure of Trading Window**

In terms of the Code of Insider Trading Regulations 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 3rd April, 2019 for the promoters, directors, senior managerial personnel and other connected 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 Audited Financial Results for the quarter and year ended 31st March, 2019. The date of the Board Meeting shall be intimated Separately.

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

Thanking you,

Yours faithfully,  
For Madhusudan Industries Limited,

Hemal Sadiwala  
Authorized Signatory