

**Madhusudan Industries Limited**

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



MIL/2018-19/406  
October 17, 2018

To,  
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

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 Friday, the 2<sup>nd</sup> day of November, 2018 at Ahmedabad, to consider and approve inter-alia the Unaudited Financial Results for the quarter and half year ended 30.09.2018

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 18<sup>th</sup> October, 2018 to the date of board meeting i.e. 2<sup>nd</sup> November, 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 5<sup>th</sup> November, 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,

  
Hemal Sadiwala  
Authorized Signatory