

Madhusudan Industries Limited

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MIL/Trdg.-win-05-02-2016
January 28, 2016

ALL DIRECTORS, PROMOTERS AND OTHER CONNECTED PERSONS

Dear Sir/ Madam,


Urgent Announcement

**CODE OF CONDUCT FOR PREVENTION OF INSIDER TRADING
Closure of Trading Window**

Meeting of the Board of Directors of the Company will be held on Friday, the 5th day of February, 2016, inter alia to consider and approve unaudited financial results for the quarter and nine months ended 31.12.2015.

ALL THE PROMOTERS, DIRECTORS, SENIOR MANAGERIAL PERSONNEL AND OTHER CONNECTED PERSONS OF THE COMPANY ARE ACCORDINGLY ADVISED THAT PURCHASE OR SALE OF SHARES & SECURITIES OF THE COMPANY IS PROHIBITED from 29th January, 2016 to the date of Board Meeting i.e. 05.02.2016 and 48 hours thereafter, since the trading window will remain closed for the promoters, directors, senior managerial personnel and other connected persons of the Company and the Trading Window will reopen on 8th February, 2016.

For **Madhusudan Industries Limited,**


Dipshika Khatri
Company Secretary