



**MANDHANA**

*a whirlpool of ideas!*

CIN : L17120MH1984PLC033553

Registered Office : Plot No. C-3, M.I.D.C., Tarapur Industrial, Area Boisar - 401 506.

04<sup>th</sup> April, 2019

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai 400051

Dear Sir/Madam,

**Sub: Closure of Trading Window**

**Ref: BSE Scrip Code – 533204 & NSE Symbol – MANDHANA**

Further to the Clarification regarding trading restriction period issued by the Stock Exchanges dated 2<sup>nd</sup> April, 2019, we wish to inform you that in terms of Company's "Code of Conduct for Prevention of Insider Trading" ('Code'), the closure of trading window for purchase/sale of securities of the Company by the Designated Persons and their immediate relatives [including such other persons covered under the Code read with SEBI (Prohibition of Insider Trading) Regulations, 2015], has commenced with immediate effect and will end 48 hours after the announcement by the Company of its Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2019.

You are requested to take the above on record and oblige.

Yours faithfully,

For **MANDHANA INDUSTRIES LIMITED**



**PIYUSH DOSHI**  
Managing Director  
DIN: 07597924



**C.C.:**

**National Securities Depository Ltd.**  
Trade World "A" Wing,  
Kamala Mills Compound, 4th Floor,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 033

**Central Depository Services (India) Ltd.**  
25th Floor, Marathon Futurex,  
N M Joshi Marg, Lower Parel (East),  
Mumbai - 400013

**Link Intime India Pvt. Ltd.**

C-101, 247 Park, L.B.S. Marg,  
Vikhroli (W), Mumbai - 400 083



**MANDHANA INDUSTRIES LTD.**

Office: 205 - 214, Peninsula Center, Dr. S.S. Rao Road, Parel, Mumbai - 400 012, India.  
Tel.: 91-22-43539191 • Fax: 91-22-43539216 / 17 / 18 • E-mail: info@mandhana.com • Website: www.mandhana.com