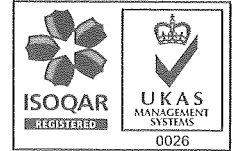


MEGHMANI ORGANICS LIMITED



CORPORATE OFFICE: "MEGHMANI HOUSE", Behind Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad-380 015. Gujarat, (INDIA) Phone No.: +91 79 71761000, 29709600 Fax: +91 79 - 29709605 E-mail: helpdesk@meghmani.com Site: www.meghmani.com CIN: L24110GJ1995PLC024052



12 April 2019

National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) <u>Mumbai 400 051</u> SYMBOL:- MEGH	BSE Limited Floor- 25, P J Tower, Dalal Street, <u>Mumbai 400 001</u> Scrip Code:- 532865
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Dear Sir,

Subject: Intimation of Closure of Trading Window

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended by the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with clarification issued by NSE vide Circular NSE/CML/2019/11 Dated April 02, 2019, we hereby inform that in view of finalization of annual accounts for the year ended March 31, 2019, the Trading Window for trading in the securities of the Company ("Meghmani Organics Limited") will be closed for all Insiders, Directors, Promoters and Designated Employees of the Company from **Monday, April 15, 2019** till the end of 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended March 31, 2019.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Insider Trading Code have been advised not to deal in the securities of the Company from **Monday, April 15, 2019** till the end of 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended March 31, 2019.

The date of the Board meeting will be intimated in due course. You are requested to kindly take the above information on record.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For Meghmani Organics Limited

K D Mehta
Company Secretary

