



# MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 05<sup>th</sup> September, 2020

To,  
Deptt. Of Corporate Service,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
REF: Script Code 531453

Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, c-1 Block G  
Bandra- Kurla Complex, Bandra (E)  
Mumbai- 400050  
REF: Script Code MOHITIND

**SUB: INTIMATION FOR BOARD MEETING UNDER REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015.**

This is to inform you that Meeting of the Board of Directors of the Company will be held on **Friday, 11<sup>th</sup> September, 2020** at Registered Office of the Company, to consider and approve unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

Further in terms of the Code of Conduct adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018 and in continuation to our letter dated 30<sup>th</sup> June, 2020 with respect to closure of Trading Window of the Company, this is to inform that the trading window for dealing of securities of the Company will be closed for Directors, Designated Persons, Insiders, and connected persons from 01<sup>st</sup> July, 2020 till 48 hours after declaration of financial results.

You are requested to take the above on record and disseminated to all concerned.

Thanking You

Yours Truly  
For Mohit Industries Limited

  
(Nikita Padiwal)  
Company Secretary



CIN No. : L17119GJ1991PLC015074

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