



# MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 06<sup>th</sup> February, 2019

To,

Deptt. Of Corporate Service,  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**REF: Script Code 531453**

Listing Compliance 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: PRIOR INTIMATION FOR BOARD MEETING AND CLOSURE OF TRADING WINDOW**

**Ref: Unaudited Financial Result for Quarter and nine months ended 31<sup>st</sup> December, 2018.**


Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Meeting of the Board of Directors of the Company will be held on **Thursday, 14<sup>th</sup> February, 2019**, *inter alia*, to consider and approve the Unaudited Financial Results along with Limited Review Report for the Quarter and Nine months ended 31<sup>st</sup> December, 2018.

In this connection it is hereby further informed that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 read with Company's Code of Conduct for Prevention of Insider Trading the "Trading Window", for dealing in securities of the Company shall remain closed from **07<sup>th</sup> February, 2019 to 18<sup>th</sup> February, 2019 (both days Inclusive)** for the Insiders covered under code,

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

Thanking You

Yours Truly  
For Mohit Industries Limited

  
(Swati Malu)  
Company Secretary



CIN No. : L17119GJ1991PLC015074

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