



MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 20th July, 2020

To,
Deptt. Of Corporate Service,
BSE Limited,
1st 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 OF BOARD MEETING AND CLOSURE OF TRADING WINDOW

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that Meeting of the Board of Directors of the Company will be held on **MONDAY, 27th JULY, 2020** at registered office of the Company, inter alia, to consider and approve following:

- 1) The Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2020.
- 2) Voluntary Delisting of Equity Shares of the Company from the BSE Limited without giving exit option to the shareholders pursuant to regulation 6 and 7 of the SEBI (Delisting of Equity Shares) Regulations, 2009 and amendments made thereof.

As already informed through earlier letter dated 30th March, 2020 and in continuation to this letter issued as on 30th June, 2020 (As Company availed relaxation as per SEBI vide their Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, whereby extension of time till 31st July, 2020 has been granted to all listed companies / entities) relating to Trading Window closure for all the Board Members, Promoters, all connected persons / designated persons of the Company from 1st April 2020 and it shall reopen after 48 hours from the declaration of the audited financial results of the Company for the quarter and year ending March 31, 2020.

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

Thanking You

Yours Truly
For Mohit Industries limited

Nikita Pedawal
Company Secretary



CIN No. : L17119GJ1991PLC015074

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