

BEDMUTHA INDUSTRIES LIMITED



CIN - L 31200MH1990PLC057863

MANUFACTURER & EXPORTER OF

★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES

- ★ ACSR CORE WIRES
- ★ CABLE ARMOURING WIRE & STRIPS
- ★ STAY WIRES & EARTH WIRES
- ★ M.S. & H.B. WIRES

- ★ SPRING STEEL WIRES
- ★ ROLLING QUALITY WIRES
- ★ P.C. WIRE & P.C. STRAND WIRES
- ★ ROPE WIRES

- ★ BARBED WIRE
- ★ CHAIN LINK FENCINGS
- ★ WIRE NAILS
- ★ BINDING WIRES



Date:01/02/2018

To,
All the Designated Employees,
Directors (and their dependents)

Ref: BSE Scrip Code: 533270; NSE Symbol: Bedmutha

Dear Sir/Madam,

Subject: Closure of Trading Window

Pursuant to Regulations 29, 33, 47 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 13th February, 2018**, at the Registered Office of the Company, inter alia, to consider, approve and take on record the Un-Audited Financial Results (Standalone) subject to Limited Review Report issued by the Statutory Auditors of the Company for the quarter and nine months ended December 31, 2017.

In accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration of Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2017, for all Designated Employees (including Directors) of the Company and their dependents from **February 05, 2018 till 48 hours after the announcement of the said financial results of the Company to the Stock Exchanges (both days inclusive).**

Thanking You,

For **BEDMUTHA INDUSTRIES LIMITED**

PRASHANT PARADKAR

Company Secretary & Compliance Officer

M. No. A45585

Add: A70/71/72 STICE, Sinnar, Nashik - 422103

