MOHOTA INDUSTRIES LIMITED

(Formerly known as "The Rai Saheb Rekhchand Mohota Spinning & Weaving Mills Limited)

Corporate Office: Ram Mandir Ward, Hinganghat, Dist. Wardha, Maharashtra - 442 301 Phone: 07153-244282, 244039
Fax: 244753 Web: www.mohotaindustries.com E-mail: info@rsrmm.com CIN: L99999MH1946PLC005261

Date: 14.05.2018

To,
All Directors, Statutory Auditors, Cost Auditors and Designated Employees,

Dear Sir(s),

Ref.: Company Code: 530047/ MOHOTAIND

Sub.: Closure of Trading Window.

Notice is hereby given that pursuant to the Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of our Company will remain close from 15th May, 2018 to 1st June, 2018 (Both days inclusive) i.e. up to 48 hours after declaration of our Un-Audited Financial Results for the Quarter & period ended 31st March, 2018 **(Scheduled to be declare on Wednesday the 30th May, 2018).**

During the window closure period, the Directors, Designated Employees and Connected Persons of Company shall not deal in any transaction involving purchase or sale of Mohota Industries Limited. "Securities" either in their own name or in the name of their "immediate relative".

This is for your kind reference and records.

Thanking you,

Yours faithfully,

MOHOTA INDUSTRIES LIMITED

Sachin N. Kanojiya
Company Secretary & Compliance Officer