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: July 28, 2018

To,
All Director(s), Auditor(s), Designated Employees and other Connected Persons (Insiders)

Dear Sir(s)/Madam(s),

Ref.: Company Code: 530047/ MOHOTAIND

Sub.: Closure of Trading Window.

Pursuant to the Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations 2015, Notice is hereby given that, the Trading Window of our Company will remain close from July 30, 2018 to August 16, 2018 (Both days inclusive) i.e. up to 48 hours after declaration of our Un-Audited/Audited Financial Results for the Quarter & period ended 30th June, 2018.

During the window closure period, the Directors, Designated Employees and all other Connected Persons of Company shall not deal in any transaction involving purchase or sale of Mohota Industries Limited "Securities", neither in their own name nor in the name of their "immediate relative".

This is for your kind reference and records.

Thanking you,
Yours faithfully,

FOR MOHOTA INDUSTRIES LIMITED

Sachin N. Kanojiya
Company Secretary & Compliance Officer

Regd. Office: Devkaran Mansion, Gate No.2, 3 rd Floor, 63, Princess Street, Mumbai – 400 002 Phone: 022 – 22084711, 22081556
Nagpur Office: Zall Complex, Shop No. 101, Above Bharat Stores, Sadar, Nagpur- 440 001 Phone: 9371272455

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