



Excel Industries Ltd.
Corporate & Registered Office



IS/ISO 9001:2008,
IS/ISO 14001:2004 &
IS 18001:2007
Certified by BIS.

14th January, 2020

BSE Ltd.
Listing Department,
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051

Sub: Notice of Board Meeting- Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Script Code: 500650; NSE Script Code: EXCELINDUS

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 07th February, 2020, *inter-alia*, to consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2019.

In continuation of our letter dated 30th December 2019, for closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed till 09th February, 2020 pursuant to the Company's Code of Conduct for Prevention of Insider Trading.

The Trading Window shall re-open on 10.02.2020. Accordingly, all concerned to whom the above said code is applicable are advised not to trade in the Company's securities during the period of closure of the Trading Window.

Kindly take the information on your record.

Thanking you,

Yours faithfully,
For Excel Industries Limited

S K Singhvi
Company Secretary