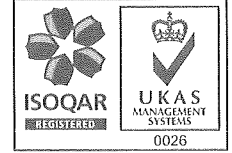


MEGHMANI ORGANICS LIMITED



CORPORATE OFFICE: "MEGHMANI HOUSE", Behind Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad-380 015. Gujarat, (INDIA) Phone No.: +91 79 71761000, 29709600 Fax: +91 79 - 29709605 E-mail: helpdesk@meghmani.com Site: www.meghmani.com CIN: L24110GJ1995PLC024052



01/01/2021

National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) <u>Mumbai 400 051</u> SYMBOL:- MEGH	BSE Limited Floor- 25, P J Tower, Dalal Street, <u>Mumbai 400 001</u> Scrip Code:- 532865
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Dear Sirs,

Closure of Trading Window

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended by the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with clarification issued by NSE vide Circular NSE/CML/2019/11 Dated April 02, 2019, we hereby inform that the Trading Window for purchasing / selling or dealing in the Equity Shares of the Company is closed from **1st January, 2021** for all Insiders, Directors, Promoters and Designated Employees of the Company to prevent Insider Trading.

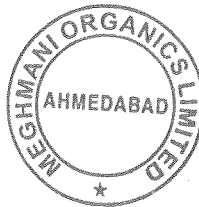
The Trading Window will open 48 hours from the announcement to the Stock Exchanges of the Unaudited Financial Results of the Company for the Third Quarter ending on **31st December, 2020.**

Thanking you.

Yours faithfully,

For Meghmani Organics Limited

K D Mehta
Company Secretary



C C :- (1) Singapore Stock Exchange