



MAHALAXMI FABRIC MILLS LIMITED

Ref: MFML/CS/Correspondence/2024-25/18

Date:- 27th December, 2024

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001,
Maharashtra,
India.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051,
Maharashtra,
India.

Company Code: MFML
Script Code: 544233

Trading Symbol: MFML
Series: BE

Dear Sir/Madam,

Sub.:- Intimation of Closure of Trading Window

Pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and trading restrictions placed by the Company's "Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", we would like to inform that window for trading in Securities of the Company shall remain close for Designated Persons from Wednesday, 01st January, 2025, till the expiry of 48 hours after the declaration of the Financial Results for the 03rd Quarter ended on 31st December, 2024, of the Financial Year 2024-25 and the trading window shall re-open thereafter.

The date of the Board Meeting to consider the Financial Results for the 03rd Quarter ended on 31st December, 2024, of the Financial Year 2024-25, shall be intimated separately.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI FABRIC MILLS LIMITED



JEETMAL B. PAREKH
CHAIRMAN
(DIN:- 00512415)