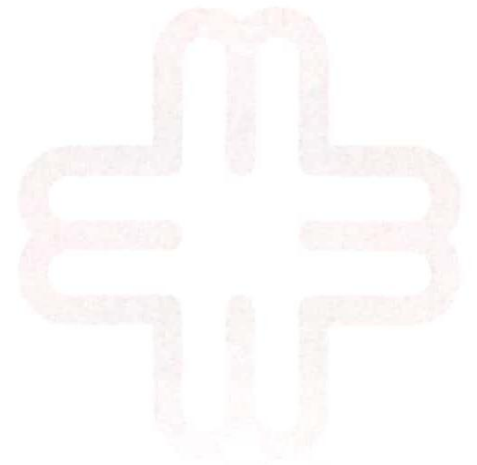




Date-24/03/2020

To,
The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex
Bandra (East), Mumbai – 400051.

Stock Symbol: MHHL

Subject: Intimation of Closure of Trading Window

Dear Sir / Madam,

Pursuant to the clarifications issued by NSE vide Circular No. NSE/CML/2019/11 dated 02nd April, 2019 and in compliance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Conduct for Insider Trading", the trading window for dealing in the securities of the Company for all the Directors/Designated Persons and their immediate relatives, will be closed from Wednesday, 01st April, 2020 till the expiry of 48 hours after the declaration of Financial Results for the financial year ended on March 31, 2020 to Stock Exchange.

The date of Board Meeting for approval of the aforesaid financial results will be intimated in due course of time.

You are requested to take note of the above.

Yours faithfully,

For MOHINI HEALTH & HYGIENE LIMITED

Arnika Jain

Arnika Jain
Company Secretary



○ CIN NO. L17300MP2009PLC022058

○ **Manufacturing Unit & Registered Office:** Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist. Dhar - 454 774 (M.P.) INDIA

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