

Registered Office :

1/2, Chitra Ami Apartment, Opp. La Gajjar Chamber
Ashram Road, Ahmedabad - 380 009. INDIA
Phone : +91-79-26584193, 26588448
Fax : +91-79-26585532
Email : mllton@mlltonIndustries.net
: mllton@mlltonIndustries.in
info@mlltonIndustries.in
CIN : L20299GJ1985PLC008047



Approved "EXPORT HOUSE" (Govt. of India)
AN ISO 9001 COMPANY

Date: 15.04.2019

To,
The Manager
Listing Department
National Securities Exchange of India Limited
BandraKurla Complex,
Bandra (East),
Mumbai - 400 051.
Symbol: MILTON

Dear Sir / Madam,

Subject: Closure of trading window pursuant to Code of Conduct for prevention of Insider Trading.

With reference to the captioned subject and as per the Company's Code of Conduct for Prohibition of Insider Trading, and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by the SEBI (Prohibition of Insider Trading) Regulations, 2018, read with the Clarification issued by the exchange vide letter no. NSE/CML/2019/11 dated 02nd April, 2019 the trading window for dealing in the securities of the Company will be closed for all specified Designated persons of the Company from 03rd April, 2019 till 48 Hours after declaration of results for the Half year and Year ended 31/03/2019.

The date of Board meeting for consideration and approval of the financial results for the Half year and year ended 31.03.2019 shall be intimated separately within prescribed time period.

This is for your reference and record

Yours Faithfully,

For, Milton Industries Limited



Mr. Vijay Pal Jain
Chairman cum Managing Director
(DIN: 00343712)



- ☐ Unit-1 : Survey No. 1300 & 1301, Kalol-Mehsana Highway Road, Village-Rajpur, Taluka - Kadl, Dist. - Mehsana (Gujarat, India) • Ph.: 02764-278416 Fax: 278410
☐ Unit-2 : Survey No. 277/2, (Old Survey No. 235) Village - Oran, PO:Vadvasa, Ta: Prantij, Dist. Sabarkantha - 383205 • Ph.: 02770-255301, 302