MOHIT INDUSTRIES LTD.

4th February, 2015

To,

The Secretary,
Deptt. Of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
REF: Script Code **531453**

The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050
REF: Script Code **MOHITIND**

SUB: INTIMATION OF BOARD MEETING ON 12TH FEBRUARY, 2015

We hereby intimate you that Meeting of the Board of Directors of the Company will be held on the Thursday, 12th February, 2015, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2014 (Q3).

We hereby also inform you that Trading Window shall, pursuant to company's Code of Conduct for prevention of Insider Trading, remain closed from 05th February, 2015 to 13th February, 2015 (both days Inclusive) i.e. 24 hours after the publication of financial Result.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from 05th February, 2015 to 13th February, 2015. (Both days inclusive)

You are requested to take the above on record and disseminated to all concerned.

Thanking You

Yours truly
For Mohit Industries limited

(Swati Malu)
Company Secretary

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