



# MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 17<sup>th</sup> May, 2019

To,  
Deptt. Of Corporate Service,  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
REF: Script Code 531453

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 AND CLOSURE OF TRADING WINDOW**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that Meeting of the Board of Directors of the Company will be held on **MONDAY, 27<sup>th</sup> MAY, 2019** at registered office of the Company, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2019.

As already informed through earlier letter dated 3<sup>rd</sup> April, 2019 relating to Trading Window closure for all the Board Members, Promoters, all connected persons / designated persons of the Company from 3<sup>rd</sup> April 2019 and it shall reopen after 48 hours from the declaration of the audited financial results of the Company for the quarter and year ending March 31, 2019.

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

Thanking You

Yours Truly  
For Mohit Industries limited

**Nikita Pedawal**  
Company Secretary



CIN No. : L17119GJ1991PLC015074

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