MOHOTA INDUSTRIES LIMITED

(Formerly Known as 'The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.')
Corporate Office: Ram Mandir Ward, Hinganghat, Dist. Wardha, Maharashtra - 442 301
Ph.: 07153-244282, 244039 FAX: 244753 Web: www.mohotaindustries.com E-mail: info@rsrmm.com CIN: L99999MH1946PLC005261

ISO 9001 CERTIFIED

Dtd: 03/04/2019

The Manager (Listing), ***BSE Ltd.,*** ***Rotunda Building, 1st Floor,*** ***Dalal Street, Fort,*** ***Mumbai – 440 001*** ***Code: 530047***	***The Manager (Listing),*** ***National Stock Exchange of India Ltd.,*** ***Exchange Plaza, 5th Floor*** ***Plot No. C/1, G Block*** ***Bandra Kurla Complex, Bandra (East)*** ***Mumbai 400 051*** ***Code: MOHOTAIND***

Sub: Closure of Trading Window.

Dear Sir/Madam,

Pursuant to the company's code of conduct and SEBI (Prohibition of Insider Trading) Regulations 2015, please find enclosed herewith Notice of Closure of Trading Window of our company.

Thanking you

Yours faithfully

For Mohota Industries Limited
(Formerly known as the Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.)

Mohota Industries Limited Hinganghat

Sachin Kanojiya
Company Secretary and Compliance Officer

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Date: April 3, 2019

To,
All Director(s), Auditor(s), Designated Employees and other Connected Persons.

Ref.: Company's Code of Conduct and SEBI Insider Trading Regulations, 2015
Sub.: Closure of Trading Window of Company (BSE – 530047 NSE – MOHOTAIND).

Dear Sir(s)/Madam(s),

Pursuant to the Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations 2015 amended time to time, Notice is hereby given that, the Trading Window of our Company will remain closed from **April 03, 2019 to June 2, 2019 (Both days inclusive)** i.e. up to 48 hours after declaration of our ~~Un-Audited~~/Audited Financial Results for the Quarter & period ended **March 31, 2019.**

It is the duty of each insider to ensure compliance with the Company's Code of Conduct and SEBI Insider Trading Regulations, therefore during the window closure period, the Directors, Designated Employees and all other Connected Persons of Company shall not deal in Mohota Industries Limited's "Securities", neither in their own name nor in the name of their "Immediate Relative".

This is for your kind reference and records.

Thanking you,

Yours faithfully,
FOR MOHOTA INDUSTRIES LIMITED

Mohota Industries Limited Hinganghat

Sachin N. Kanojiya
Company Secretary & Compliance Officer