MOHOTA INDUSTRIES LIMITED

(Formerly Known as 'The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.')
Corporate Office: Post Box No.1, Hinganghat, Dist. Wardha, Maharashtra - 442 301
Ph.: 07153-244282, 244039 FAX: 244753 Web: www.mohotaindustries.com E-mail: info@rsrmm.com

RIA ISO 9001 CERTIFIED
CIN: L99999MH1946PLC005261

Date : 04.09.2021

The Manager (Listing),
BSE Ltd.
Rotunda Bldg., 1st Floor,
Dalal Street, Fort,
MUMBAI - 400 001.

Dear Sir,

Ref. : Co. Code : 530047
Reg. : Intimation of Book Closure / Record Date.
Attn.: Market Operation Department.

Pursuant to Regulation 42(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, please note that **"Share Transfer Books"** and **"Register of Members"** of the Company will remain close as under :-

Security Code	Type of Security	Book Closure From	To	Record Date	Purpose
530047	Equity	23.09.2021	30.09.2021	--	74th Annual General Meeting

This is for your information and records.

Thanking you,

Yours faithfully,

Pradip W. Harne,
Director

MOHOTA INDUSTRIES LIMITED

C.C.to :

Company Code.

1. National Stock Exchange of India Ltd.
   Bandra Kurla Complex, Bandra (East),
   MUMBAI – 400 051
   Co.Code : MOHOTAIND.

2. National Securities Depository Ltd.,
   Trade World, 4th Floor, A-Wing,
   Kamla Mills Compound,
   Lower Parel,
   MUMBAI - 400 013.
   ISIN : INE313D01013

3. Central Depository Services (I) Ltd.
   25th Floor, Marathon Futurex, A-Wing,
   N.M.Joshi Marg, Lower Parel (East),
   Mumbai - 400 013.
   ISIN : INE313D01013

4. M/s Bigshare Services Pvt. Ltd.,
   1st Floor, Bharat Tin Works Bldg.,
   Opp.-Vasant Oasis, Makwana Road,
   Marol, Andheri (East)
   Mumbai – 400 059.
   ISIN : INE313D01013

RAI/AGM/AGM Notices & Annual Reports,2021.