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

RSRA ISO 9001 CERTIFIED
CIN: L99999MH1946PLC005261

Date : 28.03.2022

The Manager (Listing),
Bombay Stock Exchange Ltd.,
Rotunda Building, 1st Floor,
Dalal Street, Fort,
MUMBAI - 400 001.

Dear Sir,

Ref. : Company Code : 530047
Reg.: Closure of Trading Window.

Pursuant to the Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations 2015 (as amended time to time), Notice is hereby given that Trading Window of our Company will remain closed from **Thursday the 31st March, 2022** till 48 hours after the declaration of our Un-Audited/Audited Financial Results for the **Quarter & period ended 31st March, 2022,** which please note.

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 Ltd.'s, Securities",** neither in their own name, nor in the name of their "Immediate Relatives".

This is for your kind reference and records.
Thanking you,

Yours faithfully,
FOR, MOHOTA INDUSTRIES LIMITED,

28/3/2022

Pradip W. Harne
Authorised Signatory.

MOHOTA INDUSTRIES LIMITED

C.C.to :

1. National Stock Exchange of India Ltd.,
   Exchange Plaza, 5th Floor,
   Bandra Kurla Complex,
   Bandra (East),
   Mumbai - 400 051.

Company Code.

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RAJ/Stock Exchange/MIL/Closure of Trading Window -28.03.2022.