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
RINA ISO 9001 CERTIFIED
CIN: L99999MH1946PLC005261

Date: December 28, 2020

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 **Jan 01, 2021 till** 48 hours after the declaration of our Un-Audited/Audited Financial Results for the Quarter & period ended **Dec 31, 2020.**

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

INDUSTRIES LIMITED

Sachin N. Kanojiya
Company Secretary & Compliance Officer
A-39921