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
ISO 9001 CERTIFIED CIN: L99999MH1946PLC005261

Date : 29.10.2018

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, please find enclosed herewith Notice of Closure of Trading Window of our Company in respect of Closure of Trading Window from **30th October, 2018 to 16th November, 2018 (Both days inclusive)** i.e. up to 48 hours after declaration of our Un-Audited Financial Results for the Quarter & period ended 30th September, 2018.

This is for your kind reference and records.

Thanking you,

Yours faithfully,
FOR, MOHOTA INDUSTRIES LIMITED,

Mohota Industries Limited Hinganghat

Sachin Kanojiya
Co.Secretary & Compliance Officer.

C.C.to :

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

Company Code.

MOHOTAIND

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

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(Formerly Known as 'The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.')
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ISO 9001 CERTIFIED

Date: 29.10.2018

To,
All Directors, Statutory Auditors, Cost Auditors and Employees and Staff Members,

Dear Sir,

Ref.: Company Code : BSE - 530047 ; NSE - MOHOTAIND
Reg.: Closure of Trading Window.

Pursuant to the Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations 2015, Notice is hereby given that, the Trading Window of our Company will remain close from **30th October, 2018 to 16th November, 2018 (Both days inclusive)** i.e. up to 48 hours after declaration of our Un-Audited Financial Results for the Quarter & period ended **30th September, 2018.**

During the window closure period, the Directors, Designated Employees and all other connected persons of the Company shall not deal in any transaction involving purchase or sale of Mohota Industries Limited "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 Kanojiya
Co.Secretary & Compliance Officer.

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