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
ISO 9001 CERTIFIED
CIN: L99999MH1946PLC005261

Date: June 30, 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),

Further to the Notice Dtd March 30, 2020 regarding 'Closure of Trading Window', and 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 shall continue to remain closed till 48 hours after the declaration of our Un-Audited/Audited Financial Results for the Quarter & period ended **June 30, 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

Sachin Nandlal Kanojiya
Digitally signed by Sachin Nandlal Kanojiya
Date: 2020.06.30 14:36:33 +05'30'

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