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@rsmm.com CIN: L99999MH1946PLC005261

Date: December 31, 2021

The Manager (Listing), ***BSE Ltd.,*** ***Rotunda Building, 1st Floor,*** ***Dalal Street, Fort,*** ***Mumbai – 440 001*** ***Code: 530047***	***The Manager (Listing),*** ***National Stock Exchange of India Ltd.,*** ***Exchange Plaza, 5th Floor*** ***Plot No. C/1, G Block*** ***Bandra Kurla Complex, Bandra (East)*** ***Mumbai 400 051*** ***Code: MOHOTAIND***

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 the Company will remain closed from **December 31, 2021** till 48 hours after the declaration of our Un-Audited/Audited Financial Results for the Quarter & period ended **December 31, 2021.**

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

(A Company Under Corporate Insolvency Resolution Process By NCLT order Dated 30 August, 2021)

M. K Gupta

CA MAHESH KUMAR GUPTA ★ INSOLVENCY PROFESSIONAL ★
IP Regn. No. IBBI/IPA-P-004/8/2017-18/9866
Dated 2017
MUMBAI

CC: Director(s), Auditor(s), Designated Employees and other Connected Persons