

Registered Office :

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CIN : L20299GJ1985PLC008047



MILTON
INDUSTRIES LIMITED

Approved "EXPORT HOUSE" (Govt. of India)
AN ISO 9001 COMPANY

Date: 31/10/2018

To,

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla

Complex, Bandra (East),

Mumbai - 400051

SCRIP CODE: MILTON

Sub: Notice of Board Meeting & Closure of Trading Window to consider and approve the Un-Audited Financial Results for the half year ended September 30, 2018

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we would like to inform you that the meeting of the Board of Directors of the company will be held on Tuesday, 13th November, 2018 at 12:00 P.M. at registered office of the company inter alia, to consider, approve and take on record the Un-Audited Financial Results for the Half year ended September 30, 2018 along with the Limited Review Report and to approve any other matter with the permission of Chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the trading window shall remain closed from October 31, 2018 to November 14, 2018 (both days inclusive) for directors, designated employees and connected persons, in respect of the meeting of Board of Directors to consider and approve, Un-Audited Financial Results for the Half yearly ended September 30, 2018.

Please take above on record.

Thanking you,

For Milton Industries Limited

Khushbu Solanki



Company Secretary cum Compliance Officer
Membership No. 56469

