

Date: 17.05.2018

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Sub: Regulation 29 of SEBI (LODR) Regulations, 2015 – Board Meeting Intimation and as per SEBI (Prohibition of Insider Trading) Regulations 2015- Closure of Trading Window.**

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 we do hereby to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, May 26, 2018 at 3.00 p.m. at the Registered Office of the Company inter alia to consider, approve and take on record the following matters:

1. To consider and approve Audited Standalone and Consolidated Financial Results along with Statutory Auditors report thereon for the half year and year ended 31st March, 2018.
2. Finalisation of Date of Annual General Meeting (AGM) and approval of notice calling A.G.M.
3. Any other matter which may be considered as necessary.

We further inform you that the pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window will remain close for Insiders of the Company from 18<sup>th</sup> May, 2018 to 30<sup>th</sup> May, 2018 (both inclusive).

Accordingly all the insiders of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Please take this information on your records.

Thanking You,

**FOR MOHINI HEALTH & HYGIENE LIMITED**  
(Formerly Known as Mohini Fibers Limited)

  
Shweta Bhamare  
Company Secretary and Compliance Officer

