



Meghmani Finechem Limited

Registered Office : "Meghmani House", B/h. Safal Profitaire, Corporate Road,
Prahlanagar, Ahmedabad - 380 015. Gujarat. INDIA. | T : +91 79 2970 9600 / 7176 1000
E : helpdesk@meghmanifinechem.com | CIN : L24100GJ2007PLC051717

30/06/2022

To,

National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) <u>Mumbai 400 051</u> SYMBOL:- MFL	BSE Limited Floor- 25, P J Tower, Dalal Street, <u>Mumbai 400 001</u> Scrip Code:- 543332
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Dear Sirs,

Closure of Trading Window

In terms of the provisions of Sub Section (1) of Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and trading restrictions placed by the Company's Code of Conduct to Regulate, Monitor and reporting of Trading of Insiders (Code), we hereby inform that the Trading Window for purchasing/selling or dealing in the Equity Shares of the Company, will remain closed for all Insiders, Directors, Promoters and Designated Employees of the Company from Friday, 1st July, 2022 till the expiry of 48 Hours after the announcement of the Unaudited Financial Results for the first quarter to be ended on 30th June, 2022 to the Stock Exchanges.

Thanking you.

Yours faithfully,

For Meghmani Finechem Limited

K. D. Mehta
Company Secretary and Compliance Officer
Membership No. FCS 2051

