



MAFATLAL INDUSTRIES LIMITED

Regd. Office : 301-302, Heritage Horizon, 3rd Floor, Off. C.G. Road,
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Corp. Off.: Kaledonia Building, Off. No.3, 6th Floor, Opp. Vijay Nagar Society,
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Tel. : 022 67713800 Fax : 91 22 67713924/25
CIN : L17110GJ1913PLC000035 Website: www.mafatlals.com

January 02, 2017

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

BSE Code: 500264

To,
Ahmedabad Stock Exchange Limited
Kamdhenu Complex,
Opp. Sahajanand College,
Nr. Panjrapole,
Ahmedabad - 380015

ASE Code: 34100

Dear Sir,

Sub: Closure of Trading Window for dealing in Shares of the Company

We have to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window in respect of dealings in the Equity Shares of the Company, will remain closed, for all the Directors, Designated (specified) Employees of the Company and "the connected persons" with the Company, **with effect from 3rd January, 2017 to 27th January, 2017 (both days inclusive)**. The trading window in respect of dealing in the shares of the Company shall reopen from **28th January, 2017**.

Kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Mafatlal Industries Limited


Ashish Karanji
Company Secretary



ARVIND MAFATLAL GROUP
The ethics of excellence