

**MEYER APPAREL LIMITED**

Registered office: No. 3&4, Mustil No.19, Killa No.5,
Opposite Tata Consultancy N.H-8, Village Narsingh Pur,
Gurugram- 122004, (Haryana) India

CIN: L18101HR1993PLC032010

Telephone:91+ 9953696941

E-mail: cs.compliance@meverapparel.com

Website: www.meyerapparel.com

Ref: MEYER/BSE

30th March, 2024

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: -531613

Sub: Closure of Trading Window

Dear Sir/Madam,

This is to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall be closed with effect from 1st April, 2024 for the Designated Persons till forty-eight (48) hours after the declaration of financial results of the Company for the quarter and year ended 31st March, 2024.

The date of the Board meeting of the Company for declaration of financial results for the quarter and year ended 31st March 2024 will be intimated in due course.

This is for your information and record.

Thanking You

Yours Sincerely

for **Meyer Apparel Limited**

Charu Sharma

Company Secretary & Compliance Officer