

01/04/2020

<b>National Stock Exchange of India Limited.</b> "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai- 400 051  <b>SYMBOL: MEGH</b>	<b>BSE Limited.</b> Floor- 25, P J Tower. Dalal Street. Mumbai- 400 001  <b>SCRIP CODE- 532865</b>
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Dear Sir/ Madam,

**SUB: CLOSURE OF TRADING WINDOW.**

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended by the Securities and Exchange Board of (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with clarification issued by NSE vide Circular NSE/CML/2019/11 dated April 02, 2019, we would like to inform you that trading window for dealing in securities of the Company by all Insiders, Directors, Promoters and Designated Employees of the Company, stands closed **from 1st April, 2020** and will be re-opened 48 hours after the submission of the Audited Financial Results of the Company for the quarter and Financial Year ended 31st March, 2020 to the Stock Exchanges. The trading window shall re-open thereafter.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For, **Meghmani Organics Limited**  
Sd/-  
**K D Mehta**  
**Company Secretary.**

C C:- Singapore Stock Exchange.