

Changing the way,  
we twist the yarn

**MEERA**<sup>®</sup>  
INDUSTRIES LIMITED

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Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

**Date: 29<sup>th</sup> March, 2024**

<b>BSE Limited</b> Corporate Relationship Department, 14 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	<b>Stock ID: MEERA</b> <b>Scrip Code: 540519</b>
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**Subject: Intimation about Closing of Trading Window.**

**Dear Sir/Madam,**

Pursuant to Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company ('Code') and the SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the Trading Window for the dealing in the securities of the Company is closed for all insiders including Designated Persons of the Company from **Monday, 1<sup>st</sup> April, 2024** till end of 48 hours after declaration of the Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2024.

The date of Board Meeting for consideration and declaration of the Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2024 will be intimated separately.

We request you to kindly take the same on record.

**Thanking you,**

**Yours Faithfully,**  
**For, Meera Industries Limited**

**Bhavisha Kunal Chauhan**  
**Membership No: FCS-12515**  
**Company Secretary & Compliance Officer**