

# MID INDIA INDUSTRIES LIMITED

CIN: L17124MP1991PLC006324

Registered Office: Textile Mill Area, Station Road, Mandsaur M.P. 458001 IN

Corporate Office: 401, Princess Centre, 6/3, New Palasia, Indore 452003(M.P.)

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**Dated: 27<sup>th</sup> March, 2024**

**To,**  
**The Secretary,**  
Corporate Relationship Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai 400001

**Subject: Intimation for Closure of Trading Window.**

**Reference: MID INDIA INDUSTRIES LIMITED (BSE SCRIP CODE: 500277, ISIN: INE401C01018).**

Dear Sir/ Madam,

This is with reference to the BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 02<sup>nd</sup> April, 2019, we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders Framed under SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons, their immediate relatives and all connected persons (as defined in the Code) w.e.f. Monday, 1<sup>st</sup> April, 2024 for the purpose of consideration of Audited Financial Results for the Quarter and Financial year ended 31<sup>st</sup> March, 2024.

This is further informed that the Company has also complied with the requirements of Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022 and SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, regarding Trading Window Closure period under Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") framework for restricting trading by Designated Persons ("DPs") by freezing PAN at security level.

The Trading Window shall open 48 hours after the Audited Financial Results for the Quarter and Financial year ended 31<sup>st</sup> March, 2024, become generally available.

Further, we are submitting the above said information in XBRL mode (excel template provided by Exchange) along with the submission in PDF mode within prescribed time limit.

The date of Board Meeting for the purpose of Audited Financial Results for the Quarter and Financial year ended 31<sup>st</sup> March, 2024, will be intimated in due course.

This is for your information and record.

Thanking you,

Yours Faithfully

**FOR MID INDIA INDUSTRIES LIMITED**

SHAIENDRA AGRAWAL  
COMPANY SECRETARY & COMPLIANCE OFFICER  
M. NO. F-12104