

Date: 31st March, 2020

BSE Limited 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: MEERA Scrip Code: 540519
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Subject: Closure of Trading Window.

Dear Sir/Ma'am,

We wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company for its all insiders/Designated persons and their immediate relatives covered under the above mentioned code shall remain closed from **1st April, 2020** till 48 hours after the declaration of the Audited Financial Results of the Company for the year ended **31st March, 2020**.

The date of the Board meeting in which the results will be approved shall be intimated to you separately.

Kindly take the above information on your record.

Thanking You,

Your Sincerely,

For, Meera Industries Limited

Sd/-

Bhavisha Khakhkar

Company Secretary & Compliance Officer