

MOHITE INDUSTRIES LTD.



Dt. 29.03.2024

To,

**The Manager
Department of Corporate Services
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001**

Scrip Code: 532140

Sub: Intimation of Trading Window Closure.

Dear Sir/Madam,

We herewith inform you that as per as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the Trading Window for dealing in the securities of the Company shall remain closed from Monday, 01st April, 2024 till the end of 48 hours after the declaration of the Audited Financial Results (Both standalone & Consolidated) of the company for the quarter and financial year ended on 31st March, 2024.

The Trading Window shall open after 48 hours of declaration of the said financial results of the Company. The date of Board Meeting for declaration of the Audited Financial Results (Both standalone & Consolidated) of the company for the quarter and financial year ended on 31st March, 2024 will be intimated in due course.

Kindly acknowledge the same.

Thanking You

Yours Faithfully

For Mohite Industries Limited

**Deepak Ramchandra Suryavanshi
Company Secretary & Compliance Officer
ICSI Membership No.: A27641**

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CIN : L40108MH1990PLC058774 (Formerly R M Mohite Industries Ltd.)

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