



Excel Industries Ltd.



IS/ISO9001:2015
IS/ISO14001:2015
IS18001:2007
Certified by BIS.

04th May, 2022

BSE Ltd.
Listing Department,
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051

Sub: Notice of Board Meeting- Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code: 500650; NSE Scrip Code: EXCELINDUS

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of Board of Directors of the Company will be held on Friday, 27th May, 2022, inter-alia, to consider and approve Audited Financial Results of the Company for the year ended 31st March, 2022 and to consider recommendation of Dividend, if any, for the financial year 2021-22.

In continuation of our letter dated 31st March, 2022, for closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed till 29th May, 2022 pursuant to the Company's "Code of Conduct for Prevention of Insider Trading.

The Trading Window shall re-open on 30th May, 2022. Accordingly, all concerned to whom the above said code is applicable are advised not to trade in the Company's securities during the period of closure of the Trading Window.

The Trading window is not applicable for general investors.

Kindly take the information on your record.

Thanking you,
Yours faithfully,
For Excel Industries Limited

S K Singhvi
Company Secretary