



**Excel Industries Ltd.**



ISI/ISO9001:2015  
ISI/ISO14001:2015  
ISI/ISO 45001:2018  
Certified by BIS.

16<sup>th</sup> April, 2024

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, 24<sup>th</sup> May, 2024, inter-alia, to consider and approve Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2024 and to consider recommendation of Dividend, if any, for the financial year 2023-24.

In continuation of our letter dated 29<sup>th</sup> March, 2024, for closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed till 26<sup>th</sup> May, 2024 pursuant to the Company's "Code of Conduct for Prevention of Insider Trading.

The Trading Window shall re-open on 27<sup>th</sup> May, 2024. 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 closure 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**