Date: 30/12/2019

To
BSE Limited
Department of Corporate Services
Phiroj Jeejibhoy Towers, Dalal Street
Mumbai – 400 001

To
National Stock Exchange of India Limited
Listing Department
C-1, G- Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

Subject: Closure of Trading Window
Ref: BSE Scrip Code: 533270; NSE Symbol: Bedmutha

In accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company’s Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons (hereinafter referred to as the “Prohibition of Insider Trading Code”), as adopted by the Board, the ‘Trading Window’ for dealing in the securities of the Company will be closed for all Designated Employees (including Directors) of the Company and their dependents with immediate effect from 1st January, 2020 till 48 hours after the announcement of the Unaudited Financial Results for the quarter ended 31st December 2019.

The date for convening the Board Meeting for declaring the Unaudited Financial Results, will be intimated in due course.

Kindly take the same on your record.

Thanking You,

For and on behalf of
Bedmutha Industries Limited

[Signature]
Ajay Topale
Company Secretary & Compliance Officer
Membership no.: A26935

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Regd. Office : Plot No. A-31 to 35 & 57, Sinner-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph. 02551-240320, 240481, Fax - 240482
Corporate Office : B-301/302, Sai Classic, Off. Palm Acres, Gavanpada Mulund (E) Mumbai. Ph.: (022) 21634422, 21637674/75, Fax: 022-21631667
Works : Plant-1, Plot No. A-31 to 35 & 57, Sinner-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240069, Fax - 240482
Plant-2, Plot No.A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, Fax - 240482
Plant-3, Plot No.B-113, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240367, Fax - 240482
Plant-4, Plot No.B-140, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240068, Fax - 240482
Plant-6, Plot No.E-1, MIDC Nardana, Phase - II, Waghadi - Khurd, Tal - Shindkheda, Dist - Dhule Ph.: 02562-262625
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