

Date : 17/05/2017

To,
The Department of Corporate Services,
The Stock Exchange Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai : 400 001

Company Code No. : 531456

**SUB.: INTIMATION OF CLOSURE OF TRADING WINDOW FOR BOARD MEETING
DTD.26TH MAY, 2017 – TO TAKE NOTE OF AUDITED FINANCIAL RESULTS AS ON
31/03/2017 – (REGULATION 29).**

Dear Sir,

Our company has informed BSE that the Board Meeting for considering and taking on record Audited Financial Results of the company for the financial year ending on 31.03.2017, is scheduled to be held on Friday, 26th May, 2017 at 11.00 AM at the registered office of the company.

In view of the above information and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and in terms of Company's Code of Conduct for Prohibition of Insider Trading for Directors and Designated Persons, the trading window for dealing in the securities i.e. equity shares of the company will remain closed for Directors and Designated Persons of the Company **from May 18, 2017 to May 29, 2017 (both days inclusive)** for the purpose of forthcoming Board Meeting for consideration of audited standalone financial results for the year ended on March 31, 2017.

Thanking You,

Yours faithfully,
For, Minaxi Textiles Limited,



Bharatbhai Patel
Managing Director
DIN : 00161825