



Date: 04/02/2022

To,
Corporate Relations Department,
Bombay Stock Exchange,
PJ Towers, Dalal Street,
Mumbai – 400001,
Maharashtra, India.

Scrip Code: 519279 (MADHUR INDUSTRIES LTD)
Subject: Notice Of The Board Meeting To Inter-Alia Consider And Approve Unaudited Financial Results Of The Company For The Quarter Ended On December 31, 2021 And To Transact Any Other Business With The Permission Of The Chair

Dear Sir,

Pursuant to the provisions of regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the board of directors of the company is scheduled to be held on Wednesday, 09th Day Of February, 2022, at the registered office of the company, to inter-alia consider, approve and take on record the unaudited financial results of the company for the quarter ended on December 31, 2021 as per the requirement of provisions of regulation 33 of the SEBI (LODR) Regulations, 2015 and to transact any other business with the permission of the chair.

Further, closure of trading window for insiders of the company, commenced from January 1, 2022 and ending post 48 hours of the declaration of the unaudited financial results pursuant to the aforesaid scheduled meeting has already been intimated to the general public vide a letter dated December 31, 2021, uploaded on BSE portal.

Thanking you,

Yours faithfully,
For MADHUR INDUSTRIES LIMITED

Shalin V. Parikh

MR. SHALIN PARIKH
MANAGING DIRECTOR
(DIN: 00494506)



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