Madhur Industries Ltd.
(A Govt. recognised Export House)

Date: 02/11/2021

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 And Half Year Ended On September30, 2021 And To Transact Any Other Business With The Permission OfThe 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 Friday, 12th Day Of November, 2021, 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 and half year ended on September 30, 2021as per the requirement of provisions of regulation 33 of the SEBI (LODR) Regulations, 2015and to transact any other business with the permission of the chair.

Further, closure of trading window for insiders of the company, commenced from October 1, 2021 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 September 30, 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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