

Date : 26/10/2018

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.  
06<sup>TH</sup> NOVEMBER, 2018.**

Dear Sir,

Our company has informed BSE that the Board Meeting for considering and taking on record Unaudited Standalone Financial Results of the company for the quarter and half year ended on 30/09/2018, is scheduled to be held on Tuesday, 06<sup>th</sup> November, 2018 at 03.00 P.M 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 **October 27, 2018 to November 8, 2018 (both days inclusive)** for the purpose of forthcoming Board Meeting for considering and taking on record Unaudited Standalone Financial Results of the company for the quarter and half year ended on 30/09/2018.

Thanking You,

Yours faithfully,  
For, Minaxi Textiles Limited,



Bharatbhai Patel  
Managing Director  
DIN : 00161825