

Date : 03/08/2018

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.  
13<sup>TH</sup> AUGUST, 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 ended on 30/06/2018, approval of draft Directors Report, finalizing the date of book closure and Annual General Meeting of the company, is scheduled to be held on Monday, 13<sup>th</sup> August, 2018 at 11.00 A.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 August 03, 2018 to August 15, 2018 (both days inclusive)** for the purpose of forthcoming Board Meeting.

Thanking You,

Yours faithfully,  
For, Minaxi Textiles Limited,



Bharatbhai Patel  
Managing Director  
DIN : 00161825