

Date : 02/08/2019

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.
12TH AUGUST, 2019.**

Dear Sir,

Our company has informed BSE that the Board Meeting for considering and taking on record Unaudited Standalone Financial Results and Limited Review report of the company for the quarter ended on 30/06/2019, finalizing the date of book closure and Annual General Meeting of the company, is scheduled to be held on **Monday, 12th August, 2019 at 03.00 P.M** at the registered office of the company.

As earlier intimation has been given on 1st July, 2019 in terms of Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited regarding trading restriction period under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, that the Trading Window for dealing in securities/ shares of the Company shall continue to remain closed with **effect from 1st July, 2019** for all the Designated Persons and their immediate relative(s) now it will be continue till 48 hours after the announcement of the Unaudited Financial Results and Limited Review Report of the Company for the quarter ended 30th June, 2019 i.e. **upto 14th August, 2019.**

Thanking You,

Yours faithfully,
For, Minaxi Textiles Limited,



Bharatbhai Patel
Managing Director
DIN : 00161825