

To,  
The Department of Corporate Services,  
The Stock Exchange Mumbai,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai : 400 001

Date : 15.05.2019

Company Code No. : 531456

**SUB : INTIMATION OF CLOSURE OF TRADING WINDOW FOR BOARD MEETING DTD.  
27<sup>TH</sup> MAY,2019 – TO TAKE NOTE OF AUDITED FINANCIAL RESULT AS ON  
31/03/2019 – (REGULATION- 29).**

Dear Sir,

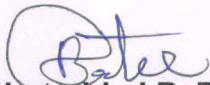
Our company has informed BSE that the Board Meeting for considering and taking on record Audited Financial Results of the company for the financial year ending on 31.03.2019, is scheduled to be held on **Monday, 27<sup>th</sup> May, 2019 at 03.00 P.M.** at the registered office of the company.

As earlier intimation has been given on 03<sup>rd</sup> April, 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 3<sup>rd</sup> April, 2019** for all the Designated Persons and their immediate relative(s) now it will be continue till 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019 i.e. **upto 29<sup>th</sup> May, 2019.**

Kindly take the same on your records.

Thanking You,

**Yours faithfully,  
For, Minaxi Textiles Limited**



**Bhatarbhai P. Patel  
Managing Director  
DIN : 00161825**