

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

Date : 01/02/2018

Company Code No. : 531456

**SUB.: INTIMATION OF BOARD MEETING DATED 12/02/2018.**

Dear Sir,

Intimation to your good office is hereby given, that the meeting of the Board of Directors of the Company Minaxi Textiles Limited will be held on **Monday, 12<sup>th</sup> day of February, 2018 at 11:00 A.M.** at the Registered Office of the Company Plot No.3311, GIDC, Phase-IV, Chhatral, Taluka Kalol, Chhatral - 382729 inter – alia, to take note of and approve the Unaudited Standalone Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2017.

Thanking You,

Yours faithfully,  
For, Minaxi Textiles Limited,



Bharatbhai P. Patel  
Managing Director  
DIN : 00161825

Date : 01/02/2018

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.12<sup>TH</sup> FEBRUARY, 2018 – TO TAKE NOTE OF UNAUDITED FINANCIAL  
RESULTS AS ON 31/12/2017 – (REGULATION 29).**

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 31/12/2017, is scheduled to be held on Monday, 12<sup>th</sup> February, 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 February 02, 2018 to February 14, 2018 (both days inclusive)** for the purpose of forthcoming Board Meeting for consideration of Unaudited standalone financial results for the quarter ended on 31/12/2017.

Thanking You,

Yours faithfully,  
For, Minaxi Textiles Limited,



Bharatbhai Patel  
Managing Director  
DIN : 00161825