

Date : 03/04/2019

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

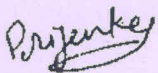
Dear Sir,

This is with reference to the clarification circulars nos. 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, we wish to inform you that the Trading Window for dealing in securities/ shares of the Company shall remain closed with effect from 3rd April, 2019 for all the Designated Persons and their immediate relative(s). The Trading Window will be opened 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For, Minaxi Textiles Limited,



Priyanka Patel
Company Secretary

