

Date : 01/11/2019

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 NOVEMBER, 2019 – TO TAKE NOTE OF UNAUDITED FINANCIAL RESULT
FOR THE QUARTER AND HALF YEAR ENDED ON 30/09/2019 (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 and half year ended on 30/09/2019, is scheduled to be held on **Tuesday, 12th November, 2019 at 03.00 P.M** at the registered office of the company.

As earlier intimation has been given on 30th September, 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 01st October, 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 of the Company for the quarter and half year ended 30th September, 2019 i.e. **upto 14th November, 2019.**

Thanking You,

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



Dineshkumar P. Patel
Chairperson
DIN : 02268757