

Date : 01/07/2020

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

REF.: OUR TRADING WINDOW INTIMATION LETTER DTD. 31.03.2020.

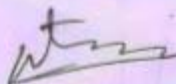
Dear Sir,

In accordance with the above captioned subject and reference, we would like to inform that as per Code of Conduct for prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in Securities/ shares of the Company shall continue to remain closed with effect from 01st April, 2020 for all the Directors, Designated Persons and their immediate relative(s). The Trading Window will be opened 48 hours after the announcement of the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2020.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For, Minaxi Textiles Limited,



Dineshkumar P. Patel
Managing Director
DIN : 02268757