

MAHAN INDUSTRIES LTD.

CIN: L91110GJ1995PLC024053

Regd, Offce ; 3rd Floor, D. K. House, Nr. Mithakhali Bridge, Ahmedabad-380 006

Ph.: 079-26568789, 30024897 e-mail ID: mahan.int@gmail.com Web: www.mahan.co.in

Date: 31st December, 2020

To, The Department of Corporate Services **BSE Limited** Pl Towers, Dalal Street, Mumbai-400001

Script Code: 531515

Dear Sir,

Subject: Intimation of Closure of Trading window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to regulate, monitor and report Trading by Designated Persons, the Trading window closure for dealing in securities of the company for all concerned persons has commenced from 1st January, 2021 and will end 48 hours after the declaration of Unaudited financial results of the company for the quarter ending on 31st December, 2020.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Mahan Industries Limited

Yogendrakumar Gupta

Managing Director (DIN: 01726701)