



# MAHAN INDUSTRIES LTD.

CIN : L91110GJ1995PLC024053

Regd. Office : 3rd Floor, D. K. House, Nr. Mithakhali Bridge, Ahmedabad-380 006.  
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Date: 29<sup>th</sup> June, 2020

To,

**The Department of Corporate Services**  
**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir,

**Sub: Postponement of Board Meeting scheduled to be held on 30-06-2020.**

With regard to our letter dated June 19, 2020, intimating about the Meeting of Board of Directors of the Company scheduled to be held on Tuesday, the 30<sup>th</sup> June, 2020, inter-alia, to consider and approve the Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2020 and to consider reduction and restructuring of equity capital in view of accumulated losses stands postponed. Revised date of Board Meeting will be intimated separately in due course.

SEBI vide its circular no SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated 26<sup>th</sup> June, 2020 has given relaxation of time gap between two Board meetings of listed entities owing to COVID-19 pandemic till 31<sup>st</sup> July, 2020.

Further, as per Code of Conduct for prevention of Insider Trading in the securities of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, "Trading Window" for dealing in the securities of the Company shall remain closed for all Designated Persons as defined in the Code and will be re-opened 48 hours after the declaration of the Audited Standalone and Consolidated Financial Statements of the Company for the Fourth Quarter and Financial year ended 31<sup>st</sup> March, 2020. Dealing involving the purchase or sale of the Company's shares by the designated / connected persons of the Company, including their relatives during the window closure period is prohibited.

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)**