

MAHAN INDUSTRIES LTD.

CIN: L91110GJ1995PLC024053

Regd. Offce: 3rd Floor, D. K. House, Nr. Mithakhali Bridge, Ahmedabad-380 006. Ph.: 079-26568789, e-mail ID: mahan.int@gmail.com Web: www.mahan.co.in

Date: 30th June, 2021

To, BSE Limited. P J 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 for dealing in securities of the Company will remain closed for all concerned persons with effect from 1st July, 2021 till 48 hours after the declaration of Financial Results of the company for the quarter end on 30th June, 2021.

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

AHD

Thanking you,

Yours faithfully,

For Mahan Industries Limited

Yogendrakumar Gupta Managing Director

(DIN: 01726701)