MEGHMANI ORGANICS LIMITED



Ref: MOL/2021-22/34 January 1, 2022

To

National Stock Exchange of India Limited
"Exchange Plaza", Floor- 25, P J Tower,
Bandra-Kurla Complex, Dalal Street,
Bandra (East) Mumbai 400 051 Mumbai 400 001
SYMBOL:- MOL Scrip Code:- 543331

Dear Sir,

Sub:- Notice of Trading window closure

In terms of the provisions of sub-regulation {1} of Regulation 9 of SEBI {Prohibition of Insider Trading} Regulations, 2015, as amended and trading restrictions placed by the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders {"The Code"}, we wish to inform that window for trading in Equity Shares of the Company will remain closed from January 03, 2022 till the expiry of 48 hours after the declaration of the Unaudited Financial Results for the quarter and nine months ended December 31, 2021 {Q3 FY 2021-22} and the trading window shall re-open thereafter.

You are requested to kindly take the same on your record.

Yours faithfully, For, Meghmani Organics Limited (Formerly known as Meghmani Organochem Limited)

Jayesh Patel Company Secretary & Compliance Officer Mem.No:A14898

