

Mid India Industries Limited

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CIN: L17124MP1991PLC006324

Dated: 31st March, 2021

To, The Secretary, Corporate Relationship Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai -400001

Subject: Intimation for Closure of Trading Window.

Ref: MID INDIA INDUSTRIES LIMITED (BSE SCRIP CODE: 500277, ISIN INE401C01018).

Dear Sir/ Madam,

This is with reference to the BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 02nd April, 2019, we wish to inform you that in terms of the Company's Code of Conduct to regulate, Monitor and report trading in Company's Securities by Insiders Framed under SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons, their immediate relatives and all connected persons (as defined in the Code) w.e.f. 1st April, 2021 for the purpose of consideration of Audited Financial Results for the quarter and year ended 31st March, 2021.

The Trading Window shall open 48 hours after the Audited Financial Results for the quarter and year ended 31st March, 2021, become generally available.

The date of Board Meeting for the purpose of Audited Financial Results for the quarter and year ended 31st March, 2021, will be intimated in due course.

This is for your information and record.

For Mid India Industries Limited

Thanking you,

Yours Faithfully

Shailendra Agrawal

Company Secretary & Compliance Officer

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INDORE

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