

Mid India Industries Limited

Corporate Office : 405, Princess Centre, 6/3, New Palasia, Indore-452 001 (India) Phone : +91-731-2543402, 2433231 Fax : +91-731-2530916 • Email : csmidindia@gmail.com CIN : L17124MP1991PLC006324

Dated: 29th June, 2019

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

Dear Sir,

Subject: Intimation for Closure of Trading Window.

Ref: MID INDIA INDUSTRIES LIMITED (BSE SCRIP CODE: 500277, ISIN No. INE401C01018).

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 July, 2019 for the purpose of consideration of Unaudited Financial Results for the quarter ended June 30, 2019.

The Trading Window shall open 48 hours after the Unaudited Financial Results for the quarter ended June 30, 2019, become generally available.

This is for your information and record.

Thanking you, Yours Faithfully

For Mid India Industries Limite aw INDORE Shailendra Agrawal Company Secretary & Compliance Officer

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