

31<sup>st</sup> December, 2019

To  
**BSE Limited**  
**Listing Department**  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street  
Mumbai – 400 001

**BSE Company Code: 526638**

Dear Sir,

**Sub: Intimation for Closure of Trading Window**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the trading window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, **from January 01, 2020 till 48 hours after the declaration of financial results for the quarter ended 31<sup>st</sup> December, 2019.**

You are requested to take the above in your records.

Thanking you,

Yours faithfully,  
For Texel Industries Limited



**Shweta Sultania**  
**Company Secretary & Compliance Officer**

