

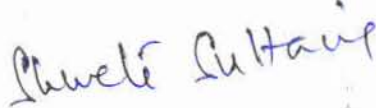
TRADING WINDOW CLOSURE NOTICE

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 31st December, 2019.**

During the aforesaid Trading Window closure period the Designated Persons and their immediate relatives covered under the Code of Conduct of the Company are requested not to trade in the Company's shares/ securities.

Thanking you,

For Texel Industries Limited



Shweta Sultania
Company Secretary & Compliance Officer



Date : 31st December, 2019
Place: Ahmedabad