

31st December, 2020

To
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001
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 Connected Persons, Insiders, 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, 2021 till 48 hours after the declaration of unaudited financial results for the quarter and nine months ended 31st December, 2020.**

You are requested to take the above in your records.

Thanking you,

Yours faithfully,
For Texel Industries Limited

Shweta Sultania

Shweta Sultania
Company Secretary & Compliance Officer

