

Block No. 2106, Santej-Khatraj Road, Santej, -382 721.

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## 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 2<sup>nd</sup> 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 July 01, 2021 till 48 hours after the declaration of unaudited financial results for the quarter ended 30<sup>th</sup> June, 2021.

During the aforesaid Trading Window closure period the Connected Persons, Insiders, 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

Churcle Cultains

Shweta Sultania

Company Secretary & Compliance Officer

Date: 30<sup>th</sup> June, 2021 Place: Ahmedabad