

DR. M. INDUSCORP LIMITED

Regd. Office: 18B/1, Ground Floor, D. B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi 110005

CIN: L01119DL1986PLC023698

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Date: 01.07.2020

To
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers,
Plot No. C-62, G-Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400098

(Symbol: DRMIND)

Sub.: Notice for Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Prevention of Insider Trading regarding intimation for closure of Trading Window, it is hereby notified that the "Trading Window" is closed with effect from 1st July, 2020 till 48 hours after the declaration of un-audited financial results of the Company for the quarter ended 30th June, 2020 approved at the Board Meeting.

During the closure of Trading Window, all Directors, Promoters, Insiders, Designated Persons including Auditors shall not, directly or indirectly trade or deal or enter into any transaction involving sale or purchase of the Company's equity shares, either in their own name or in the name of their immediate relatives.

The intimation regarding the date of Board Meeting for declaration of un-audited financial results for the quarter ended 30th June, 2020 will made in due course.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Dr. M. Induscorp Limited



Authorised Signatory