

# 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: 01.04.2020

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

(Symbol: DRMIND)

Sub.: Intimation regarding 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 01<sup>st</sup> April, 2020 till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2020 approved at the Board Meeting.

During the closure of Trading Window, all the 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 Audited financial results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2020 will be made in due course.

This is for your information and records.

Thanking You,

Yours Faithfully,  
For Dr M Induscorp Limited

SD/-

Biswajeet Karar  
(Company Secretary)