

# INDU ENGINEERING AND TEXTILES LTD.



Manu. and Exp. of Grade Grey Iron, S.G. Iron & Steel Casting

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Dated: 01.08.2019

To, <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkata – 700001, West Bengal, India.  (Scrip Code: CSE 19114)	To, <b>Metropolitan Stock Exchange of India Ltd. (MSEI)</b> (Formerly known as MCX Stock Exchange Limited) Vibgyor Towers, 4th Floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400098, India Symbol: INDUENG
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**ISIN Code: INE022S01018**

Dear Sir,

**Ref: Indu Engineering and Textiles Limited**

Re.

- Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015- Notice of the Meeting of the Board of Directors
- Intimation of Trading window Closure in terms of “Code of Conduct for prevention of Insider Trading”

Please note that a meeting of the Board of Directors of the Company will be held on Thursday, 8<sup>th</sup> August, 2019 at 4:30 PM to *inter-alia*, consider and approve the un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

In terms of the “Code of Conduct for prevention of Insider Trading” of the Company, the Trading window for dealing in the securities of the company for designated persons covered under the code shall continue to remain closed from 1<sup>st</sup> August, 2019 till 48 hours after the financial results are made public on 8<sup>th</sup> August, 2019.

This is for your information and records.

Thanking you,

Yours truly,

**For Indu Engineering and Textiles Limited**  
For Indu Engineering & Textile Ltd.

  
**Pramod Kumar Agarwal** Director  
(Managing Director)

DIN: 01469533