



Date -31.03.2023

To, The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, BandraKurla Complex Bandra (East), Mumbai – 400051.

Stock Symbol: MHHL

Subject: Intimation of Closure of Trading Window

Dear Sir / Madam,

Pursuant to the provision of SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's "Code of Conduct of Insider Trading", The trading window for dealing in the securities of the Company for all the Directors/Designated Persons and their immediate relatives, will be closed from Saturday, 01st April, 2023 till the expiry of 48 hours after the declaration of Audited Financial Results for the Half year and financial year ended on 31st March, 2023 to Stock Exchange.

The date of Board Meeting for approval of the aforesaid financial results will be intimated in due course of time.

You are requested to take note of the above.

Yours faithfully,

FOR MOHINI HEALTH & HYGIENE LIMITED

Arnika Jain Company Secretary

CIN NO. L17300MP2009PLC022058

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