

Date-06-04-2019

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Trading Symbol: MHHL

Subject: Closure of Trading Window - SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

With reference to the above subject, we wish to inform you that Trading Window for the securities of the Company shall be closed with effect from 6th April, 2019 in accordance with the Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Trading Window shall be opened after passing of 48 hours of conclusion of the Board meeting, in which the Audited Financial Results for the quarter and year ended March 31, 2019 shall be approved. The date of the Board meeting shall be intimated to you separately.

The Designated persons and their immediate relatives shall not trade in the securities of the Company when the trading window is closed.

You are requested to take note of the above.

Yours faithfully,

For **MOHINI HEALTH & HYGIENE LIMITED**

Arnika Jain
Arnika Jain

Company Secretary



○ CIN NO. L17300MP2009PLC022058

○ **Manufacturing Unit & Registered Office:** Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist. Dhar - 454 774 (M.P.) INDIA

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