Mitsuchem Plast Ltd.

(Formerly known as Mitsu Chem Pvt. Ltd.)

329, Gala Complex, Din Dayal Upadhyay Road, Mulund (W), Mumbai - 400 080, Maharashtra, INDIA.

T: + 91 22 25920055 **F**: + 91 22 25920077 **E**: mcpl@mitsuchem.com **W**: www.mitsuchem.com

CIN: L25111MH1988PLC048925

Date: 22nd May, 2018

Dear Sir,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Script Code: 540078

Re.: Notice for Closure of Trading Window

We hereby inform you that that trading in equity shares of the Company during the period of Closure of Trading Window is prohibited for all the designated employees concerned persons (including Directors) on account of Board meeting of the Company which is scheduled to be held on 29th May, 2018 to consider, approve, adopt and take on record the Audited Financial Results for the Half Year and Financial Statements for the Financial Year ended on 31st March, 2018 of the Company along with Auditor's report thereon.

The trading window shall remain closed from Monday, 28th May, 2018 to Thursday, 31st May, 2018 (both days inclusive).

Kindly take the same on record and acknowledge the receipt.

Yours truly,

Doughon Charles

Drishti Thakker Compliance Officer You visualise...we mold