

Mitsuchem Plast Ltd.

(Formerly known as Mitsu Chem Pvt. Ltd.)

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

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CIN : L25111MH1988PLC048925



Date: 1st April, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Script Code : 540078

To,
All the Directors on the Board of the Company,
All the Key Managerial Personnel,
All the General Manager and Head of the Departments,
All the Employees working in Finance & Accounts Division of the Company,
All the Employees working in Company Secretarial Division of the Company,
All the Consultants, Advisors & Auditors and their staff members

Sub: Notice for Closure of Trading Window

All the above mentioned concerned persons and their immediate relatives are hereby advised to take notice that in terms of trading restrictions of amended Insider Trading Policy of Mitsu Chem Plast Limited, **the trading window shall remain closed from today, i.e. April 1, 2019 up to the expiry of 48 hours post the date of declaration of the financial results for the half year and year ending March 31, 2019 (both days inclusive).** No trading in the shares of the Company be made during the said period by the concerned persons.

Accordingly, all persons to whom the Insider Trading Policy of Mitsu Chem Plast Limited is applicable and also those persons to whom said Policy is not applicable but, who have come in to the receipt of any insider information (either accidentally or otherwise) are hereby directed not to trade in shares of the Company during the period of closure of Trading Window as stated above.

Kindly take note of the same.

Yours faithfully,

For MITSU CHEM PLAST LIMITED

Manish Dedhia
Managing Director and Chief Financial Officer



Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,
Boisar, Dist. Palghar -401506.
Maharashtra.

Unit-II: J-237, MIDC, Tarapur,
Boisar, Dist. Palghar -401506.
Maharashtra.

Unit-III: Plot No. 24/11, 24/12, 24/15, 24/8B & 25/1,
Village-Talavali (Lohop), Post: Majgaon,
Opp. Birla Carbon Ind P Ltd., Tal. Khalapur,
Dist: Raigad, Pin: 410220. Maharashtra, India.

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