

1st July, 2019

To,
The Secretary,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir,

**Sub: Intimation for Closure of Trading Window
Scrip Code: 513430**

In terms of the provisions of the Code of Conduct for Trading in Listed Securities of Maitri Enterprises Limited, the "Trading Window" for dealing in the securities of the Company will be closed for all Directors/Connected/Designated Persons from 1st July, 2019 and the same will remain closed till 48 hours after the announcement of Un-Audited Financial Results for the quarter ending 30th June, 2019, to the public. The date of the Board Meeting to be held for approval of Un-Audited Financial Results shall be intimated separately.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For, MAITRI ENTERPRISES LIMITED



ANAMIKA SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. ACS 56600