

1st July, 2020

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**

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and 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 Wednesday, July 1, 2020 and the same will remain closed till 48 hours after the announcement of Unaudited Financial Results for the quarter ending on June 30, 2020 (both days inclusive).

The date of announcement of the Unaudited Financial results for the quarter ending on June 30, 2020 shall be informed in due course.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For, MAITRI ENTERPRISES LIMITED




Anamika Shah
Company Secretary & Compliance Officer