MAITRI ENTERPRISES LIMITED CIN: L45208GJ1991PLC016853 Registered Office: "Gayatri House", Ashok Vihar, Near Maitri Avenue Society, Opp. Govt. Eng. College, Motera, Sabarmati, Ahmedabad 380005, Email Id: compliance@maitrienterprises.com, Phone No. 9426722324, Website: www.maitrienterprises.com

31st March, 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 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 the closure of the quarter ending on March 31, 2020 and the same will remain closed till 48 hours after the announcement of Audited Financial Results for the Quarter and Year ending on March 31, 2020(both days inclusive).

The date of announcement of the Audited Financial Results for the Quarter and Year ending on March 31, 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

*SD/-

JAIKISHAN AMBWANI MANAGING DIRECTOR (DIN: - 03592680)

As permitted, this information is being submitted under Sd/- mode pursuant to guidelines for submission in the wake of CoVID- 19 virus. Due to CoVID- 19 outbreak, the management of the Company has allowed employees to work from home for their safety and not allowed any employees to enter premises of the Company until further communication from the management.