



**Excel Industries Ltd.**



IS/ISO9001:2015  
IS/ISO14001:2015  
IS18001:2007  
Certified by BIS.

17<sup>th</sup> January, 2022

BSE Ltd.  
Listing Department,  
Pheeroze Jeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai-400 001

National Stock Exchange of India Ltd.  
Listing Department,  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400 051

**Sub: Notice of Board Meeting- Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref:** BSE Scrip Code: 500650; NSE Scrip Code: EXCELINDUS

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of Board of Directors of the Company will be held on Friday, 11<sup>th</sup> February, 2022, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2021.

In continuation of our letter dated 30<sup>th</sup> December, 2021, for closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed till 13<sup>th</sup> February, 2022 pursuant to the Company's "Code of Conduct for Prevention of Insider Trading.

The Trading Window shall re-open on 14<sup>th</sup> February, 2022. Accordingly, all concerned to whom the above said code is applicable are advised not to trade in the Company's securities during the period of closure of the Trading Window.

The Trading window will however be open for general investors.

Kindly take the information on your record.

Thanking you,  
Yours faithfully,  
**For Excel Industries Limited**

**S K Singhvi**  
**Company Secretary**