

MIDHANI :: HYDERABAD
HR Department
CIRCULAR

MDN/HR/IPO/TRADING/21


Date: 01.07.2021

Sub: Closure of trading window

1. All employees who are currently dealing or intend to deal in MIDHANI's shares are requested to familiarize themselves with " Code of Internal Procedures and Conduct for Prohibition of Insider Trading" which is uploaded in the company's internet portal.

- (i) Accordingly, in line with the "Code of Internal Procedures and Conduct for Prohibition of Insider Trading", the Trading window for dealing in the securities of MIDHANI shall remain closed for all insiders including Connected Persons, Designated Persons and their Immediate relatives.
- (ii) The Trading Window shall continue to remain closed from 1st July , 2021 till 48 hours after declaration of the financial Results for the Quarter ended 30th June, 2021.
- (iii) The information on the date of the Board Meeting to consider and declare the financial results will be placed on the website of the Company and also on the website of BSE and NSE.
- (iv) All concerned employees may take note of the same and ensure strict compliance with the code.

2. This circular is also available in intranet.


(A. Ramakrishna Rao)
General Manager (HR)

Standard Distribution