



Machino Plastics Limited

Registered Office & Plant:

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Haryana – 122 015, India. Fax: 0124-2340692

CIN:L25209HR2003PLC035034

Email: admin@machino.com

Website: www.machino.com

Date: 22nd January, 2021

The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
corp.relations@bseindia.com
Scrip Code No: 523248

Sub: Intimation of the Board Meeting to be held on 12th February, 2021

Dear Sir/Madam,

We wish to inform you that in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 12th February, 2021 through video conferencing to consider and approve, inter alia, the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2020, besides other items, if any.

Kindly take the same on record.

Thanking You,

Yours faithfully
For Machino Plastics Limited

Aditya Jindal
Chairman cum Managing Director

