



# Machino Plastics Limited

**Registered Office & Plant:**

3, Maruti J.V. Complex, Delhi-Gurugram Road, Tel: 0124-2341218, 2340806  
Haryana – 122 015, India. Fax: 0124-2340692

CIN:L25209HR2003PLC035034

Email: [admin@machino.com](mailto:admin@machino.com)

Website: [www.machino.com](http://www.machino.com)

**Date: 3<sup>rd</sup> June, 2021**

To,  
The BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
**Scrip Code No: 523248**

**Sub: Intimation of the Board Meeting to be held on 22<sup>nd</sup> June, 2021**

Dear Sir,

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 Tuesday, the 22<sup>nd</sup> June, 2021 through video conferencing, to consider and approve, inter alia, the Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2021, besides other items, if any.

Further, we would like to inform you that as per the Code of Conduct for Prevention of Insider Trading' pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its 'designated persons' regarding the closure of the trading window from March 30, 2021 till the expiry of 48 hours from the date the said Results are made public (both days inclusive) i.e. 24<sup>th</sup> June, 2021.

Kindly take the same on record.

Thanking You,

Yours faithfully

**For Machino Plastics Limited**

**Reetika Pant**  
**Company Secretary**

