



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

The BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
corp.relations@bseindia.com

22nd August, 2022

Security Code No. : 523248

Sub: Intimation of cut-off date for e-voting and Book Closure for 37th AGM of Machino Plastics Limited.

Dear Sir,

We wish to intimate that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as set out in the Notice convening the 37th Annual General Meeting scheduled to be held on Saturday, the 24th September, 2022 at 10.30 a.m. through video conferencing/other audio visual means.

With reference to the above, we would like to furnish the following details for your records.

PARTICULARS	DATE
Annual General Meeting	24 th September, 2022 Saturday 10:30 A.M.
Book Closure	24 th September, 2022
E-voting cut-off date	17 th September, 2022
E-voting period	Commencing from 21 st September, 2022 (09:00 A.M.) To 23 rd September, 2022 (05.00 P.M.) 24 th September, 2022 (E-voting period will be available from 10:30 a.m till 12:00 p.m in case if allowed by NSDL)

Kindly take the above intimation on record.

Thanking You,

Yours faithfully
For Machino Plastics Limited


Aditya Jindal
Chairman cum Managing Director

