



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

Website: www.machino.com

Date: 2nd February, 2023

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
corp.relations@bseindia.com
Scrip Code. 523248

Subject: Intimation of the Board Meeting to be held on 14th February, 2023

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 Tuesday, the 14th February, 2023 through video conferencing/other audio visual means, to consider and approve, inter alia, the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2022, 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 1st January, 2023 till the expiry of 48 hours from the date the said Results are made public (both days inclusive) i.e. 16th February, 2023.

This is for your kind information and record purpose.

Kindly take the same on record.

Thanking You,

Yours faithfully
For Machino Plastics Limited

Aditya Jindal
Chairman cum Managing Director