



Machino Plastics Limited

Registered Office & Plant:

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

CIN:L25209HR2003PLC035034

Email: admin@machino.com

Website: www.machino.com

1st August, 2023

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

Subject: Intimation of the Board Meeting to be held on 9th August, 2023

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 Wednesday, the 9th August, 2023 through video conferencing, to consider and approve, inter alia, the Unaudited Financial Results for the quarter ended on 30th June, 2023, 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 SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its 'designated persons' regarding the closure of the trading window from July 1, 2023 till the expiry of 48 hours from the date the said Results are made public (both days inclusive) i.e. 11th August, 2023.

Kindly take the same on record.

Thanking You,

Yours faithfully
For Machino Plastics Limited

Aditya Jindal
Chairman cum Managing Director