



Machino Plastics Limited

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Email: admin@machino.com
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2nd August, 2023

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

Subject: Intimation for rescheduling the date of Board Meeting from 9th August, 2023 to 8th August, 2023

Dear Sir,

This is in reference to our earlier intimation dated August 1, 2023, regarding intimation of Board Meeting to be held on Wednesday, the 9th August, 2023. It may please be noted that due to certain exigencies, the meeting of Board of Directors is now rescheduled and to be held on Tuesday, the 8th August, 2023, inter alia to consider and approve Unaudited Financial Results for the quarter ended 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. 10th August, 2023.

Kindly take the same on record.

Thanking You,

Yours faithfully
For Machino Plastics Limited

Aditya Jindal
Chairman cum Managing Director