



# Machino Plastics Limited

## Registered Office & Plant:

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**Security Code No. : 523248**

17<sup>th</sup> August, 2023

### **Sub: Intimation of cut-off date for e-voting and Book Closure for 38<sup>th</sup> 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 38<sup>th</sup> Annual General Meeting scheduled to be held on Thursday, the 28<sup>th</sup> September, 2023 at 11.00 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	28 <sup>th</sup> September, 2023 Thursday, 11:00 A.M.
Book Closure	28 <sup>th</sup> September, 2023
E-voting cut-off date	21 <sup>st</sup> September, 2023
E-voting period	Commencing from 25 <sup>th</sup> September, 2023 (09:00 A.M.) To 27 <sup>th</sup> September, 2023 (05.00 P.M.)  28 <sup>th</sup> September, 2023 (E-voting period will be available from 11:00 a.m till 12:30 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