



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

28th May, 2024

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

Subject: Intimation of the Board Meetings to be held on 4th June, 2024

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, meetings of the Board of Directors of the Company is scheduled to be held on Tuesday, the 4th June, 2024 through video conferencing for the purpose of appointment of Independent Directors and to consider and approve, inter alia, the Audited Financial Results for the quarter and year ended on 31st March, 2024.

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 April, 2024 till the expiry of 48 hours from the date the said Results are made public (both days inclusive) i.e. 6th June, 2024.

This is for your kind information and record purpose.

Kindly take the same on record.

Thanking You,

Yours faithfully
For **Machino Plastics Limited**

Reetika Pant
Company Secretary