



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

The BSE Ltd

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai-400001

corp.relations@bseindia.com

Security Code No. : 523248

25th November, 2023

Subject : Disclosure of reasons for delay in submission of Unaudited Financial Results for the quarter and half year ended 30th September, 2023

Dear Sir,

With reference to the above subject; regarding the disclosure of reasons for delay in submission of Unaudited Financial Results for the quarter and half year ended 30th September, 2023; We wish to inform you that the Company has already informed BSE (Bombay Stock Exchange) on **dated 7th November, 2023** for seeking extension of time in which reason for delay was already explained and requested for relaxation for submission of unaudited financial results of second quarter board meeting of FY 2023-2024 under Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation copy attached .

One of our Nominee Director was not available in India as he was away to Japan and was able to attend the Meeting on 21st November, 2023, that is why company planned the board meeting accordingly to make it convenient to the Director.

In view of the reasons mentioned above, there was a delay in submission of Unaudited Financial Results for the quarter and half year ended 30th September, 2023.

This is for your kind information and record.

Thanking You

Yours faithfully

For Machino Plastics Limited

**Aditya
Jindal**

Digitally signed
by Aditya Jindal
Date: 2023.11.25
15:28:17 +05'30'

Aditya Jindal

Chairman cum Managing Director



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7th November 2023

Subject: Seeking extension of time for second quarter Board Meeting of FY 2023-24

Ref: Condonation of Delay in Board Meeting

Dear Sir,

With reference to the above subject; regarding the intimation of second quarter Board Meeting, 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, we are proposing to have a meeting of the Board of Directors of the Company on Tuesday, the 21st November, 2023 through video conferencing, to consider and approve, inter alia, the Unaudited Financial Results for the quarter ended on 30th September, 2023, besides other items, if any as our nominee director is away to Japan and will be available on 21st November, 2023.

Hence, we are unable to hold the Board of Directors Meeting within the stipulated time as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly grant us relaxation under Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for this and condone the delay of one week in holding the Second Quarter Board Meeting.

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 October, 2023 till the expiry of 48 hours from the date the said Results are made public (both days inclusive) i.e. 23rd November, 2023.

Thanking You,

Yours faithfully

For **Machino Plastics Limited**

**Aditya
Jindal**

Digitally signed
by Aditya Jindal
Date: 2023.11.07
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Aditya Jindal

Chairman cum Managing Director

