

CIN / LLPIN : L74900MH2010PLC200254



Date: September 30, 2020

To
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 538401

Subject: Closure of Trading Window

Dear Sir/ Madam,

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, effective from April 1, 2019, and as per the clarification issued by the Bombay Stock Exchange (BSE) vide circular no LIST/COMP/01/2019-20 dated April 02, 2019, it is advised to all listed companies at BSE that the trading window shall remain closed not later than end of every quarter till 48 hours after the declaration of Financial Results.

In view of the aforesaid provisions, it is hereby intimated that the trading window of the Company shall remain closed after the Trading Hours on BSE on September 30, 2020 and shall be opened 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ended September 30, 2020.

This is for your information and record.

Thanking you.

For Maestros Electronics & Telecommunication Systems Limited

A handwritten signature in blue ink over a circular purple stamp. The stamp contains the text 'Maestros Electronics & Telecommunications Systems Limited' around the perimeter and a star in the center.

Balkrishna Tendulkar
Managing Director

Din: 02448116

Add: 3003, Relish Apartment,
Nirmal Lifestyle, ACC Compound Road,
Mulund (W), Mumbai – 400080.

Maestros Electronics & Telecommunications Systems Limited

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