

Date: 17th May, 2024

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Notice of 02nd (02/2024-25) Board Meeting of the Board of Directors
Scrip Code: 513430

*This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 28th May, 2024** at the Registered Office of the Company at "Gayatri House", Ashok Vihar, Near Maitri Avenue Society, Opposite Government Engineering College, Motera, Sabarmati, Ahmedabad-380005, Gujarat to transact the following business;*

- 1. To Consider and Approve Audited Financial Results of the Company as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Year ended on 31st March, 2024 alongwith the Audited Financial Statements thereon;*
- 2. Any other item with the permission of the Chair and Majority of Directors.*

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from Monday, 1st April, 2024 (intimated vide our letter dated 26th March, 2024) shall open after 48 hours of declaration of Results/submission of outcome in view of the aforesaid Board Meeting.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, MAITRI ENTERPRISES LIMITED

JAIKISHAN R. AMBWANI
MANAGING DIRECTOR
DIN: 03592680