

CIN: L74900MH2010PLC200254



Date: May 10, 2024

To,
The Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 538401

Subject: Intimation of Board Meeting to consider and approve Audited Standalone Financial Results for the quarter and year ended March 31, 2024.

Reference: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Thursday, May 16, 2024 at 3:00 p.m. at the Registered Office of the company situated at Plot No. EL/66, TTC Industrial Area, Electronic Zone, Mahape, Navi Mumbai, Thane, Maharashtra-400701, India inter alia, to consider and approve the following:

The Audited Financial Results for the quarter and year ended March 31, 2024, along with Statutory Audit report thereon.

We further inform you that, the trading window of the Company is already closed w.e.f. closing of trading hours of BSE on March 29, 2024, which shall continue to remain closed and shall be opened 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ending March 31, 2024. It is requested to the designated persons and their immediate relatives to ensure compliance with Securities Exchange and Board of India (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto) and shall not to trade or deal otherwise in the Company's securities during the above period of trading window closure.

Kindly take the above on record.

For Maestros Electronics & Telecommunications Systems Limited

Balkrishna Kamalakar Tendulkar

Managing Director

DIN: 02448116

ADDRESS: Plot No. EL/66, TTC Industrial Area,
Electronic Zone, Mahape, Navi Mumbai,
Thane, Maharashtra-400701, India

Maestros Electronics & Telecommunications Systems Limited

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