

Microse India Limited

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Tel.: 022-22824981 Fax: 022-22835036

CIN No. L32201MH1988PLC152404

email: microse@rediffmail.com
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Date: 29th September, 2023

To
Corporate Relationship Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001.

Dear Sir / Madam,

Subject: Intimation for closure of Trading Window

Ref: BSE Scrip Code: 523343

With reference to the Company's Code of Conduct to regulate, monitor and report the insider trading by Designated Persons and SEBI (Prohibition of insider Trading) (Amendment) Regulation, 2018, we are pleased to inform that the Trading window for dealing in the securities of Microse India Limited shall remain closed with effect from Sunday 1st October, 2023 till the expiry of 48 hours after the declaration of financial result/s for the quarter ended 30th September, 2023.

The date of the Board meeting for consideration of financial result/s would be intimated in due course. Kindly take note of the above information.

Thanking You.

Yours faithfully,

FOR MICROSE INDIA LIMITED

Shyam Sunder Agrawal

Director

DIN: 00355837

Place: Mumbai