



Date: April 27, 2024

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code No.: 543972	To, The Listing Department. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Trading Symbol: AEROFLEX
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Dear Sir/Ma'am,

Subject: Intimation of Board Meeting under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 06, 2024 at 04:00 p.m., *inter alia*, to consider and approve the following matters:

1. the Audited Standalone Financial Results for the quarter and financial year ended March 31, 2024 and Auditor’s Report there on;
2. the Audited Consolidated Financial Results for the quarter and financial year ended March 31, 2024 and Auditor’s Report there on;
3. recommendation of final dividend on equity shares, if any, for the financial year ended March 31, 2024;
4. Any other business with the permission of the Chair.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and our Intimation of Closure of Trading Window dated March 27, 2024, the trading window for dealing with securities of the Company is closed from Monday, April 01, 2024 till Wednesday, May 08, 2024, for the Directors and Specified Persons as defined in the Code and the same has been informed to them.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For AEROFLEX INDUSTRIES LIMITED

ASAD
Digitally signed by ASAD DAUD
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7afbfccd79318163833f3e8b1679d51b
c132c8c, postalCode=400010,
ou=ASAD@AEROFLEX,
serialNumber=7dc2f21e513d6d1ec135
c8f029c58a2e0310705f36c3c310e918
f8e09f70721, cn=ASAD DAUD
Date: 2024.04.27 15:58:49 +05'30'

Asad Daud
Managing Director
DIN: 02491539

Aeroflex Industries Limited
Business Office & Factory
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