

Microse India Limited

Regd. Off.: 421, Maker Chamber V, Nariman Point – 400021

Tel.: 022-22824981 Fax: 022-22835036

CIN No. L32201MH1988PLC152404

email: microse@rediffmail.com

website: www.microseindia.com

Date: 24-01-2024

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, PJ Tower, Dalal Street,
Mumbai – 400 001, Maharashtra.

Company Code: 523343

Subject: Notice of Board Meeting pursuant to Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In compliance with the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of the Microse India Limited is scheduled to be held on 12th February, 2024 at 04.00 P.M. at the registered office of the company situated at 421, Maker Chamber, V, Nariman Point, Mumbai – 400021 to transact the following business:

1. To consider, approve and take on record the unaudited financial results along with its limited review report for the quarter ended 31st December, 2023.

You are requested to kindly take the same on records and acknowledge receipt.

Thanking you,

For Microse India Limited

Shyam Sunder Agrawal

Director

DIN: 00355837

**Address: 204, Tahnee Heights CHS Ltd,66
Nepeansea Road, Malabar Hill
Mumbai – 400006.**