



# Machino Plastics Limited

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Website: [www.machino.com](http://www.machino.com)

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**2<sup>nd</sup> February, 2024**

The BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
**Scrip Code No: 523248**

**Subject: Intimation of the Board Meeting to be held on 09<sup>th</sup> February, 2024**

Dear Sir/Madam,

We wish to inform you that in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 09<sup>th</sup> February, 2024 through video conferencing, to consider and approve, inter alia, the Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2023, besides other items, if any.

Further, we would like to inform you that as per the Code of Conduct for Prevention of Insider Trading pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its 'designated persons' regarding the closure of the trading window from 1<sup>st</sup> January, 2024 till the expiry of 48 hours from the date the said Results are made public (both days inclusive) i.e. 11<sup>th</sup> February, 2024.

This is for your kind information and record purpose.

Kindly take the same on record.

Thanking You,

**Yours faithfully**  
**For Machino Plastics Limited**

**Aditya Jindal**  
**Chairman cum Managing Director**