

CIN/LLPIN : L74900MH2010PLC200254



**Date:** December 29, 2023

To,  
**BSE Limited,**  
**Address:** 1st Floor, P.J. Towers, Dalal Street,  
Mumbai-400001, Maharashtra, India

**Scrip Code:** 538401

**ISIN:** INE318N01011

**Subject: Intimation of closure of trading window for the quarter ending December 31, 2023:**

Dear Sir/Madam,

Please be informed that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; the **“Closure of Trading Window”** shall be made applicable to all the designated person of the Company from the end of every quarter till 48 hours after the declaration of Financial Results.

Accordingly, it is hereby intimated that the trading window of the Company for dealing in the shares of the Company by the designated person will remain close from closure of trading hours of BSE on December 29, 2023, till 48 hours after the declaration of Unaudited Financial Results along with Limited Review Report of the Company for the quarter ended December 31, 2023.

The date of the Board Meeting in which the Unaudited Financial Results will be considered and adopted will be intimated in due course.

The designated persons and their immediate relatives are requested to ensure compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto) and shall not trade or deal otherwise in the Company's securities during the period of trading window closure.

You are requested to kindly take the same on record.

For **Maestros Electronics & Telecommunication System Limited**

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**Balkrishna Kamalakar Tendulkar**

**Managing Director**

**DIN:** 02448116

**Address:** Plot No. EL/66, TTC Industrial Area,  
Electronic Zone, Mahape, Navi Mumbai, Thane- 400710

**Place:** Navi Mumbai

**Maestros Electronics & Telecommunications Systems Limited**

EL-66, TTC Industrial Area, Electronic Zone, Mahape, Navi Mumbai – 400 710 Maharashtra, India

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