



Machino Plastics Limited

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The BSE Ltd
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Dalal Street,
Mumbai-400001
corp.relations@bseindia.com
Security Code No. : 523248

7th November 2023

Subject: Seeking extension of time for second quarter Board Meeting of FY 2023-24
Ref: Condonation of Delay in Board Meeting

Dear Sir,

With reference to the above subject; regarding the intimation of second quarter Board Meeting, 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, we are proposing to have a meeting of the Board of Directors of the Company on Tuesday, the 21st November, 2023 through video conferencing, to consider and approve, inter alia, the Unaudited Financial Results for the quarter ended on 30th September, 2023, besides other items, if any as our nominee director is away to Japan and will be available on 21st November, 2023.

Hence, we are unable to hold the Board of Directors Meeting within the stipulated time as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly grant us relaxation under Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for this and condone the delay of one week in holding the Second Quarter Board Meeting.

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 1st October, 2023 till the expiry of 48 hours from the date the said Results are made public (both days inclusive) i.e. 23rd November, 2023.

Thanking You,

Yours faithfully
For Machino Plastics Limited

Aditya Jindal
Chairman cum Managing Director

