

CIN/LLPIN : L74900MH2010PLC200254



Date: March 29, 2024

To,  
The Manager  
BSE Limited,  
Address: 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400001, Maharashtra, India

Scrip Code: 538401

ISIN: INE318N01011

Subject: Intimation of closure of trading window for the Quarter and Financial Year ending March 31, 2024

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 securities of the Company by the designated person will remain close from closure of trading hours of BSE on March 29, 2024 (being March 30 and 31 are Saturday and Sunday respectively), till 48 hours after the declaration of Audited Financial Results along with Independent Auditors Report of the Company for the Quarter and Financial year ended March 31, 2024.

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**

BALKRISHNA  
KAMALAKAR  
TENDULKAR

Digitally signed by BALKRISHNA  
KAMALAKAR TENDULKAR  
Date: 2024.03.29 15:36:31  
+05'30'

**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  
Tel: +91-22-2761 11 93 Website: [www.metsl.in](http://www.metsl.in) / [www.maestroselectronics.com](http://www.maestroselectronics.com) Email: [cs@metsl.in](mailto:cs@metsl.in)