CIN: L74900MH2010PLC200254

metsl

Date: February 06, 2024

To,
The Manager,
Bombay Stock Exchange Limited
Address: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai–400001.

Scrip Code: 538401

Subject: Intimation of Board Meeting to consider and approve Un-Audited Financial Results along with Limited review report for the quarter ended December 31, 2023.

Reference: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Tuesday, February 13, 2024 at 03:00 P.M. at the registered office of the Company situated at Plot No. EL/66, TTC Industrial Area, Electronic Zone, Mahape, Navi Mumbai, Thane-400701, Maharashtra, India inter alia, to consider and approve the following:

The Un-Audited Financial Results for the quarter and nine months ended December 31, 2023, along with limited review report thereon.

We further inform you that, the trading window of the Company is already closed w.e.f. closure of trading hours of BSE on December 29, 2023, which shall continue to remain closed and shall be opened 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended December 31, 2023. It is requested to the designated persons and their immediate relatives to ensure compliance with Securities Exchange and Board of India (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto) and shall not to trade or deal otherwise in the Company's securities during the above period of trading window closure.

Kindly take the above on record.

For Maestros Electronics & Telecommunications Systems Limited

_____
Balkrishna Kamalakar Tendulkar
Managing Director
DIN: 02448116
Address: Plot No. EL/66, TTC Industrial Area,
Electronic Zone, Mahape, Navi Mumbai,
Thane, Maharashtra-400701, India

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 / www.maestroselectronics.com Email Id: cs@metsl.in