



Machino Plastics Limited

Registered Office & Plant:

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Haryana – 122 015, India. Fax: 0124-2340692

CIN: L25209HR2003PLC035034

Email: admin@machino.com

Website: www.machino.com

Date: 27th January, 2025

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
corp.relations@bseindia.com

Scrip Code No: 523248

Sub: Intimation of Board Meeting to be held on 06th February, 2025

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 Thursday, the 06th February, 2025 through video conferencing, to consider and approve, inter alia, the Unaudited Financial Results for the quarter ended on 31st December, 2024, 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 1st January, 2025 till the expiry of 48 hours from the date the said Results are made public (both days inclusive) i.e. 8th February, 2025.

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