

Microse India Limited

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Tel.: 022-22824981 Fax: 022-22835036

CIN No. L32201MH1988PLC152404

email: microse@rediff.com

Website: www.microseindia.com

Date: 28th March, 2024

To

Corporate Relationship Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001.

Dear Sir / Madam,

Subject: Intimation for closure of Trading Window

Ref: BSE Scrip Code: 523343

With reference to the Company's Code of Conduct to regulate, monitor and report the insider trading by Designated Persons and SEBI (Prohibition of insider Trading) (Amendment) Regulation, 2018, we are pleased to informed that the Trading window for dealing in the securities of Microse India Limited shall remain closed with effect from Monday, 1st April, 2024 till the expiry of 48 hours after the declaration of financial result/s for the quarter and financial year ended 31st March, 2024.

The date of the Board meeting for consideration of financial result/s would be intimated in due course.

Kindly take note of the above information.

Thanking You.

Yours faithfully,

FOR MICROSE INDIA LIMITED

Shyam Sunder Agrawal

Director

DIN: 00355837

Address: 204, Tahnee Heights CHS Ltd,
66 Nepeansea Road, Malabar Hill
Mumbai – 400006.

Place: Mumbai