

**SEC/BSE/40/2024-25**

23<sup>rd</sup> October, 2024

To

**The Manager**  
**Corporate Relationship Department,**  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Scrip Code : 517449**

**ISIN : INE437D01010**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;**

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 7<sup>th</sup> November, 2024 inter alia to consider and approve the unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2024.

In furtherance to our Letter reference No. SEC/BSE/35/2024-25 dated 27<sup>th</sup> September, 2024, we would like to inform that Trading Window for Directors, Designated persons and their immediate relatives and connected persons for dealing in the securities of the Company will remain closed till 9<sup>th</sup> November, 2024.

Kindly take this information on record.

Thanking you,

Yours faithfully,

**For Magna Electro Castings Limited**

Divya Duraisamy

**Company Secretary and Compliance Officer**