



# Machino Plastics Limited

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**Registered Office & Plant:**

3, Maruti J.V. Complex, Delhi-Gurugram Road, Tel: 0124-2341218, 2340806  
Haryana – 122 015, India. Fax: 0124-2340692

CIN:L25209HR2003PLC035034

Email: [admin@machino.com](mailto:admin@machino.com)

Website: [www.machino.com](http://www.machino.com)

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The BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
**Security Code No. : 523248**

**17<sup>th</sup> June, 2024**

**Subject : Disclosure of reasons for delay in submission of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024**

Dear Sir,

With reference to the email dated 12<sup>th</sup> June,2024 ; regarding the non-disclosure of reasons for delay in submission of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024; We wish to inform you that the Company has already informed BSE (Bombay Stock Exchange ) on **dated 29<sup>th</sup> May, 2024** for condonation of delay in which reason was already explained and requested for relaxation for submission of Audited financial results of fourth quarter board meeting of FY 2023-2024 under Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation copy attached .

Due to non-availability of Directors, Company was unable to hold the board meeting within due date that is why company planned the board meeting on 4<sup>th</sup> June, 2024 accordingly to make it convenient to the Directors.

In view of the reasons mentioned above, there was a delay in submission of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024.

This is for your kind information and record.

Thanking You

**Yours faithfully**  
For **Machino Plastics Limited**

Reetika  
Pant

Digitally signed  
by Reetika Pant  
Date: 2024.06.17  
11:26:26 +05'30'

**Reetika Pant**  
**Company Secretary**



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**29<sup>th</sup> May, 2024**

## **Subject: Condonation of Delay in Board Meetings to be held on 4<sup>th</sup> June, 2024**

Dear Sir,

With reference to the above subject; regarding the condonation of delay in holding of Board Meetings, 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, we are proposing to have a meeting of the Board of Directors of the Company on Tuesday, the 4<sup>th</sup> June, 2024 through video conferencing for the purpose of appointment of Independent Directors and to consider and approve, inter alia, the Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2024.

We are unable to hold the Board of Directors Meeting within the stipulated time as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to unavoidable circumstances.

We request you to kindly grant us relaxation under Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for this and condone the delay of 5 days in holding the fourth quarter Board Meeting.

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 1<sup>st</sup> April, 2024 till the expiry of 48 hours from the date the said Results are made public (both days inclusive) i.e. 6<sup>th</sup> June, 2024.

Thanking You,

**Yours faithfully**  
**For Machino Plastics Limited**

Reetika  
Pant

Digitally signed by  
Reetika Pant  
Date: 2024.05.29  
17:16:05 +05'30'

**Reetika Pant**  
**Company Secretary**