

CIN: L74900MH2010PLC200254



Date: July 12, 2024

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

Scrip Code: 538401

**Subject: Intimation of Board Meeting to consider and approve Un- Audited Standalone Financial Results for the quarter ended June 30, 2024.**

**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 02<sup>nd</sup> meeting of the Board of Directors of the Company for the financial year 2024-2025 will be held on Thursday, July 18, 2024 at 03:30 P.M. at the Registered Office of the company situated at Plot No. EL/66, TTC Industrial Area, Electronic Zone, Mahape, Navi Mumbai, Thane, Maharashtra-400701, India inter alia, to consider and approve the following:

The Un-Audited Financial Results for the quarter ended June 30, 2024, along with limited review report thereon.

We further inform you that, the trading window of the Company is already closed w.e.f. closing of trading hours of BSE on June 28, 2024, 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 ending June 30, 2024. 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**

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**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**

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