



Ref. No.ML/BSE/012/24-25

Date: 31.05.2024

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001.

Ref: Scrip Code: 517467

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 19th June 2024 at Budge Budge Trunk Road, Chakmir, Maheshtala, Kolkata- 700142 at 2:00 p.m. to discuss and consider Capital Expenditure for Infrastructure Upgradation and Capacity Enhancement.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window for trading in Company's shares by Designated Persons has been closed from 1st June, 2024 till 21st June 2024 i.e. after 48 hours of the outcome of Board meeting.

This intimation is being made pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and dissemination.

Thanking You,

Yours Faithfully

For Marsons Limited

Uttara Sharma
(Uttara Sharma)
Company Secretary
(M. No. A48464)



Marsons Limited