



EXPERIENCES UNFORGETTABLE

Date: 30/10/2024

To,

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,
Maharashtra, India

Scrip Code: 544248

Scrip ID: MCEL

Subject: Intimation of the Board Meeting scheduled to be held on November 12, 2024 pursuant to the Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform you that the Meeting of the Board of Directors of the Company will be held on **Tuesday, November 12, 2024** to, *inter alia*, consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Half Year ended September 30, 2024.

This intimation is also being uploaded on the Company's website at www.machconferences.com

You are requested to kindly take the document on record.

Yours faithfully,
For **Mach Conferences & Events Limited**

Yashashvi Srivastava
Company Secretary & Compliance Officer

Mach Conferences & Events Ltd.

(Formerly known as Mach Conferences & Events Pvt. Ltd.)

CIN No. L74110DL2004PLC126130

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