



Machino Plastics Limited

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

Website: www.machino.com

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
corp.relations@bseindia.com
Security Code No. : 523248

Date: 29th July, 2024

Sub: Intimation of cut-off date for e-voting and Book Closure for 39th AGM of Machino Plastics Limited.

Dear Sir,

We wish to intimate that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as set out in the Notice convening the 39th Annual General Meeting scheduled to be held on Tuesday, the 03rd September, 2024 through video conferencing/other audio visual means

With reference to the above, we would like to furnish the following details for your records.

PARTICULARS	DATE
Annual General Meeting	3 rd September, 2024 Tuesday 10:30 A.M.
Book Closure	3 rd September, 2024
E-voting cut-off date	27 th August, 2024
E-voting period	Commencing from 31st August, 2024 (09:00 A.M.) To 2nd September, 2024 (05.00 P.M.) 3rd September, 2024 (E-voting period will be available from 10:30 a.m till 12:00 p.m in case if allowed by NSDL)

Kindly take the above intimation on record.

Thanking You,

Yours faithfully

For Machino Plastics Limited

Aditya Jindal
Chairman cum Managing Director