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Ref No. MIL/2023-24/CS/59

Date:- 16<sup>th</sup> January,2024

**To,  
THE GENERAL MANAGER-  
DEPARTMENT OF CORPORATE SERVICES  
THE STOCK EXCHANGE MUMBAI  
1<sup>ST</sup> FLOOR, ROTUNDA BUILDING,  
B.S. MARG, DALAL STREET,  
FORT MUMBAI – 400 001**

BSE Code-543934

Sub: Submission of information under Clause 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

**Dear Sir/Madam,**

This is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 23<sup>rd</sup> January, 2024 at 04.00 pm to approve, consider, adopt and publish Un-Audited Quarterly Financial Results of the company for quarter ended as on 31<sup>st</sup> December, 2023 and other regular business.

The above information is being provided to you under Clause 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You.

**For MACHHAR INDUSTRIES LIMITED**

**CS Mahesh Dube  
Company Secretary &  
Compliance Officer  
FCS-12866**