



MAHARASHTRA SEAMLESS LIMITED

CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)
Phone No. : 91-124-4624000, 2574326, 2574325, 2574728 • Fax : 91-124-2574327
E-mail : contact@mahaseam.com Website : www.jindal.com
CIN No: L99999MH1988PLC080545

E-Communication

MSL/SECT/SE/2020-21

October 30, 2020

BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Security Code: 500265

Security Code: MAHSEAMLES

Sub: Intimation regarding Meeting of Board of Directors, inter alia, to consider and approve Un-audited Financial Results of the Company for the Quarter and half year ended on September 30, 2020.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, November 10, 2020**, to consider and approve, inter-alia, the Un-audited Financial Results for the quarter and half year ended on September 30, 2020.

Further, in continuation to our letter dated 29-09-2020 regarding intimation of closure of Trading Window, we would like to confirm that Trading Window for trading in securities of the Company will remain closed till November 12, 2020.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Maharashtra Seamless Limited**


Ram Ji Nigam
Company Secretary



JINDAL
D.P. JINDAL GROUP

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