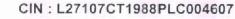
## MAHAMAYA STEEL INDUSTRIES LIMITED

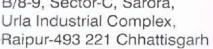




ISO 9001:2015

REGD. OFFICE & WORKS : B/8-9, Sector-C, Sarora,

IS 2062:2011





Phone : 0771 4910058 091099 88271 E-mail : marketing@mahamayagroup.in Website : www.mahamayagroup.in

Ref: MSIL/2023-24/

Date: 22.05.2023

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Maharashtra, India Scrip Code: 513554 The Manager National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1 G Block, Bandra-Kurla Complex,Bandra (E) Mumbai – 400 001 Maharashtra, India Symbol: MAHASTEEL

Dear Sir,

Sub: - Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Trading Window Closure under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 be and is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 29<sup>th</sup> May, 2023 at 1.30 PM at its Registered Office at Plot B-8 & 9, Sector C, Urla Industrial Area, Sarora, Raipur 493221 (Chhattisgarh)

- To consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the 4<sup>th</sup> Quarter and Financial year ended on 31<sup>st</sup> March, 2023 as per Regulations 33 of the Listing Regulations along with the Standalone and Consolidated Auditor's Report.
- 2. Any other business with the permission of the Chair.

Further in continuation of our letter dated 31<sup>st</sup> March, 2023 the intimation of closure of trading window in respect of the Company's Code of Conduct for Prohibition of Insider Trading has already been closed for the Promoters / Directors / Officers / Designated Employees of the Company ("the concerned persons") w.e.f from 1<sup>st</sup> April, 2023 till the expiry of 48 hours after the declaration of Standalone and Consolidated Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2023.

Please acknowledge and take on record the same.

Thanking You,

Yours truly,

For, Mahamaya Steel Industries Limited //

Jaswinder Kaur Mission Company Secretary & Compliance Officer M.no. FCS 7489