

Date: 20th May, 2024

**To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001**

**Company Symbol: MLINDLTD
Script Code: 512153**

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Ma'am,

In Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company “**M Lakhamsi Industries Limited**” is scheduled to be held on **Tuesday, 28th May, 2024** at the Registered Office of the Company situated at 505, Churchgate Chambers, 5 New Marine Lines, Mumbai City, Maharashtra – 400020, India inter alia, to consider and approve the following matters(s):

1. To consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company along with Audit Report for the Quarter and Year ended on 31st March, 2024;
2. To consider any other matter with the permission of the Chairperson as the Board think fit which is incidental and ancillary to the business of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide letter dated 27th March, 2024, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01st April, 2024.

The trading window for dealing in the securities of the Company will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of Audited Financial Results of the Company.

This is for your information and record.

**Thanking you,
Yours Faithfully**

**For and on behalf of
M Lakhamsi Industries Limited**

**Mallika Sanjiv Sawla
Director & CFO
DIN: 01943285**