

Refer: MSL/BSE/NSE/

03 February, 2020

BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai 400 001 Scrip Code: **523371**

National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 Scrip Code: MAWANASUG

Sub: Notice of Board Meeting for Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Nine Months ended on 31.12.2019

Dear Sir,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Thursday, the 13th 2020 to take on record the Unaudited Financial Results (Standalone and Consolidated) for the guarter and Nine Months ended on 31.12.2019.

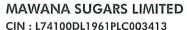
Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", the trading window for dealing in securities of the Company will be closed till 15th February, 2020 after the date of declaration of aforesaid Results.

The necessary publication in this regard shall be made in the Newspapers.

Thanking you,

Yours faithfully,

Ahukla (ASHOK KUMAR SHUKLA) **COMPANY SECRETARY**



Corporate Office:

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New Delhi-110025 (India) T 91-11-25739103 F 91-11-25743659

