

SEC/BSE/08/2023-24

May 15, 2023

The Manager
Corporate Relationship Department,
BSE Limited, Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Kind Attn : Mr. Shyam Bhagirath/ Mr. Abhay Mungekar
Scrip Code : **517449**
ISIN : **INE437D01010**

Dear Sir,

Sub: Intimation about the date of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that the Board of Directors Meeting of the Company is scheduled to be held on **Tuesday, 30th May, 2023** inter alia;

1. To consider and approve Audited Financial Results for the financial year ended 31st March, 2023.
2. To consider and recommend dividend on equity shares of the Company for 31st March, 2023 ,if any.

Further to our Letter Ref. No. SEC/BSE/49/2022-23 dated 31st March, 2023 on Trading Window Closure Notice issued under SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that Trading Window for Directors/ Officers/ Designated Persons for dealing in the securities of the Company will be closed till June 01, 2023.

The outcome of Board Meeting will be reported to BSE Limited after the meeting in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking you

For **Magna Electro Castings Limited**

Sangeetha C
Company Secretary
ACS-34056