

**Date: 07<sup>th</sup> February, 2024**

**To,**  
**BSE Ltd.**  
Floor 25, P. J. Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Mam,

**Sub: Notice of Meeting of the Board of Directors**  
**BSE Scrip Code: 513430**

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Wednesday, February 14, 2024** at the Registered Office of the Company at "Gayatri House", Ashok Vihar, Near Maitri Avenue Society, Opposite Government Engineering College, Motera, Sabarmati Ahmedabad-380005, Gujarat to transact the following business;

1. To consider and approve Un-Audited Financial Results of the Company for the **Quarter ended on December 31, 2023** as per regulation 33 of SEBI (LODR) regulations.
2. Any other item with the permission of the Chair and Majority of Directors.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from Monday, January 01, 2024 (intimated vide our letter dated December 28, 2023) shall open after 48 hours of declaration of Results/submission of outcome in view of the aforesaid Board Meeting.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
**FOR, MAITRI ENTERPRISES LIMITED**

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**RAMESH AMBWANI**  
**DIRECTOR**  
**DIN: 02427779**