



# MAHARASHTRA SEAMLESS LIMITED

INTERIM CORPORATE OFFICE : Plot No.106, Institutional Sector-44, Gurgaon-122 002 Haryana (India)  
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CIN No: L99999MH1988PLC080545  
CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

## E-Communication

**MSL/SEC/SE/2023-24**

**1st August 2023**

**BSE Limited**  
25th Floor, P.J. Towers,  
Dalal Street, Mumbai-400001

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra - Kurla Complex  
Bandra (E), Mumbai-400051

**Stock Code: 500265**

**Scrip Code: MAHSEAMLES**

**Sub.: Annual General Meeting of the members of the Company, 'Record Date' and Dividend payment date**

Dear Sir/Madam,

Pursuant to Regulation 42 and other applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform that the 35th Annual General Meeting of Maharashtra Seamless Limited will be held on **Monday, the 28th August, 2023** at 11.30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The Company has fixed Monday, 14th August, 2023 as the 'Record Date' for the purpose of determining the members eligible to receive dividend for the financial year 2022-23.

Symbol	Type of security	Record Date	Purpose
<b>BSE: 500265</b> <b>NSE: MAHSEAMLES</b>	Equity Shares	Monday, 14th August, 2023	Determining the members eligible to receive dividend for the financial year 2022-23

The dividend, if declared at the Annual General Meeting, will be paid on or after 31st August, 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Maharashtra Seamless Limited**

**Ram Ji Nigam**

**Company Secretary**

**JINDAL**  
D.P. JINDAL GROUP

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HEAD OFFICE : 5, Pusa Road, 2nd Floor, New Delhi-110005 Phones : 011-28752862, 28756631 Email : [jpdelhi@bol.net.in](mailto:jpdelhi@bol.net.in)  
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