



# MAHARASHTRA SEAMLESS LIMITED

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CIN No: L99999MH1988PLC080545

E-Communication

MSL/SECT/19/

November 05, 2019

BSE Ltd  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400 001  
Security Code: 500265

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
Security Code: MAHSEAMLES

**Sub: Intimation regarding Meeting of the Board of Directors, inter alia, to consider and approve Un-audited Financial Results of the Company for the Quarter and half year ended on September 30, 2019.**

Dear Sirs,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2019, to consider and approve, inter-alia, the Un-audited Financial Results for the quarter and half year ended on September 30, 2019.


Further, in continuation to our letter dated 30-09-2019 regarding intimation of closure of Trading Window, we would like to confirm that Trading Window for trading in securities of the Company will remain closed till November 18, 2019.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Maharashtra Seamless Limited

  
D. C. Gupta  
VP & Company Secretary



**JINDAL**  
D.P. JINDAL GROUP

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