



email : info@mtar.in website : www.mtar.in

CIN No : L72200TG1999PLC032836

To,

Date: 03-Feb-2023

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code:543270)	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: MTARTECH)
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Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on 09th February 2023.

Unit: MTAR Technologies Limited

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company will be held on Thursday, 09th February 2023 at 01:30 PM at registered office of the company, to take on record, inter alia, the following:

1. To consider and approve the Unaudited Financial results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2022.
2. To consider the Monitoring agency report in respect of utilization of proceeds of IPO for quarter and nine months ended December 31, 2022.
3. Any other business with the permission of the Chair.

Further, with reference to our letter dated 26th December 2022 regarding closure of trading window for dealing in shares of the Company, we hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares / securities of the Company shall continue to remain closed till 48 hours after declaration of results for all the Designated Persons of the Company and their Immediate Relatives on account of consideration of Unaudited Financial Results (Consolidated and Standalone) for Quarter and nine months ended December 31, 2022.

This is for your information and records.

Thanking you.

Yours Faithfully,

For MTAR Technologies Limited

**Shubham Sunil Bagadia
Company Secretary & Compliance Officer**