

# MACHHAR INDUSTRIES LIMITED

Regd. Office: FF-107, City Pride, Jalna Road, Dist. Aurangabad, Maharashtra- 431001



0240-2351133, M.9552533328 CIN: U45202MH2008PLC185168, Email: [info@machharinfra.com](mailto:info@machharinfra.com)

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Ref No. MIL/2023-24/CS/39

Date:- 10<sup>th</sup> October, 2023

To,  
GENERAL MANAGER-  
DEPARTMENT OF CORPORATE SERVICES  
THE STOCK EXCHANGE MUMBAI  
1<sup>ST</sup> FLOOR, ROTUNDA BUILDING,  
B.S. MARG, DALAL STREET,  
FORT MUMBAI – 400 001

BSE Code-543934

Sub: Submission of information under Clause 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 7<sup>th</sup> November, 2023 at 04.00 pm to approve, consider, adopt and publish Un-Audited Quarterly Financial Results of the company for quarter ended as on 30<sup>th</sup> September, 2023 and other regular business.

The above information is being provided to you under Clause 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You.

For MACHHAR INDUSTRIES LIMITED

CS Mahesh Dube  
Company Secretary &  
Compliance Officer  
Membership No. F12866