



# 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/2024-25

13<sup>th</sup> May, 2024

**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**

**Stock Code: MAHSEAMLES**

**Sub: Regulation 29: Intimation regarding Meeting of the Board of Directors, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2024**

Dear Sir/Madam,

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 Tuesday, 21st May, 2024, to consider and approve, inter-alia, the Audited Financial Results for the quarter and year ended on 31st March, 2024 and to recommend dividend, if any, on the equity shares of the Company for the financial year 2023-24.

Further, in continuation to our letter dated 26th March, 2024 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 23rd May, 2024.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Maharashtra Seamless Limited**

**Ram Ji Nigam**  
**Company Secretary & Compliance Officer**

**JINDAL**  
D.F. JINDAL GROUP

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