



Ref. No.ML/BSE/011/23-24

Date: 11.05.2023

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001.

Ref: Scrip Code: 517467

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 30th day of May 2023 at Budge Budge Trunk Road, Chakmir, Maheshtala, Kolkata- 700142 at 3.00 p.m. to consider and take on record inter-alia, the Audited Financial Results of the Company for the quarter/ year ended 31st March 2023.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window for trading in Company's shares by Designated Persons has been closed from 1st April, 2023 till 1st June, 2023 i.e. after 48 hours of the declaration of financial results.

This intimation is being made pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and dissemination.

Thanking You,

Yours Faithfully

For Marsons Limited

Uttara Sharma
(Uttara Sharma)
Company Secretary
(M. No. A48464)

