

CIN/LLPIN : L74900MH2010PLC200254



Date: June 28, 2024

To,
The Manager
BSE Limited,
Address: 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001, Maharashtra, India

Scrip Code: 538401

ISIN: INE318N01011

Subject: Intimation of closure of trading window for the Quarter ended June 30, 2024

Dear Sir/Madam,

Please be informed that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; the **"Closure of Trading Window"** shall be made applicable to all the designated person of the Company from the end of every quarter till 48 hours after the declaration of Financial Results.

Accordingly, it is hereby intimated that the trading window of the Company for dealing in the securities of the Company by the designated person will remain close from closure of trading hours of BSE on June 28, 2024 (being June 29 and 30 are Saturday and Sunday respectively), till 48 hours after the declaration of Un-Audited Financial Results along with Limited review Report of the Company for the Quarter ended June 30, 2024.

The date of the Board Meeting in which the aforementioned Un- Audited Financial Results will be considered and adopted shall be intimated in due course.

The designated persons and their immediate relatives are requested to ensure compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto) and shall not trade or deal otherwise in the Company's securities during the aforementioned period of trading window closure.

You are requested to kindly take the same on record.

FOR Maestros Electronics & Telecommunication System Limited

Balkrishna Kamalakar Tendulkar

Managing Director

DIN: 02448116

Address: Plot No. EL/66, TTC Industrial Area,
Electronic Zone, Mahape, Navi Mumbai, Thane- 400710

Place: Navi Mumbai

Maestros Electronics & Telecommunications Systems Limited

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