



# MAHARASHTRA SEAMLESS LIMITED

WESTERN REGION : 302, SARJAN PLAZA, 100 DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018  
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CIN No: I99999MH1988PLC080545

## E-Communication

MSL/SECT/SE/2020-21

August 14, 2020

BSE Ltd  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400 001  
Security Code: 500265

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
Security Code: MAHSEAMLES

**Sub: Intimation regarding Meeting of the Board of Directors, inter alia, to consider and approve Un-audited Financial Results of the Company for the Quarter ended on June 30, 2020.**

Dear Sirs,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of Board of Directors of the Company is scheduled to be held on **Friday, August 21, 2020**, to consider and approve, inter-alia, the Un-audited Financial Results for the quarter ended on June 30, 2020.


We would like to further confirm that Trading Window for trading in securities of the Company will remain closed till August 25, 2020.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Maharashtra Seamless Limited

  
Shiv Kumar Singhal  
Whole Time Director



**JINDAL**  
D.P. JINDAL GROUP

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