



Ref. No.ML/BSE/013/24-25

Date: 19.06.2024

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001.

Ref: Scrip Code: 517467
Sub: Postponement of Board Meeting

Dear Sir,

We would like to inform you that the Board meeting called today i.e., Wednesday, 19th June 2024 has been postponed due to certain unavoidable circumstances and the same will be held on the next Wednesday, 26th June 2024 at Budge Budge Trunk Road, Chakmir, Maheshtala, Kolkata- 700142 at 2:00 p.m. to discuss and consider Capital Expenditure for Infrastructure Upgradation and Capacity Enhancement.

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 shall remain closed till 28th June 2024 i.e. after 48 hours of the outcome of Board meeting.

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)



Marsons Limited