



# MAHAN INDUSTRIES LTD.

CIN : L91110GJ1995PLC024053

Redg. Office : 3<sup>rd</sup> Floor, D.K. House, Nr Mithakhali Bridge, Ahmedabad – 380006.

Ph : 079-26568789, 30024897 e-mail ID : [mahan.int@gmail.com](mailto:mahan.int@gmail.com) Web: [www.mahan.co.in](http://www.mahan.co.in)

**Date: 02 /08/2023**

To,  
The Manager,  
**BSE Limited.**  
P J Towers,  
Dalal Street,  
Mumbai-400001.  
**Mail:** corp.compliance@bseindia.com  
**Script Code: 531515**

Dear Sir,

**Subject: Intimation of Board Meeting to be held on Friday, 11<sup>th</sup> August, 2023.**

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the company will be held on Friday, 11th August, 2023 at 4.00 p.m. at Registered Address of the Company, to inter alia:

- To consider and approve the unaudited Standalone Financial Results of the company for the quarter ended on 30<sup>th</sup> June, 2023 with the Limited Review Report by the Statutory Auditors of the company.
- To approve the draft notice & Annual Report of 29<sup>th</sup> Annual General Meeting (AGM) for the Financial Year 2022-23.
- To consider any other business with the permission of chair arising out of above business and incidental and ancillary to the business of the company and also as a part of compliances of the Companies Act, 2013.

Further, please note that the trading window for dealing in securities of company has been closed from 1<sup>st</sup> July, 2023 till 48 hours after conclusion of the Board Meeting (both days inclusive) for the Promoter/Directors/officers/designated employees of the Company and their immediate relatives in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

**Yours faithfully,**

**For Mahan Industries Limited**

**Yogendrakumar Gupta**  
**Managing Director**  
**(DIN: 01726701)**