



MAHAN INDUSTRIES LTD.

Regd. Office : 3rd Floor, D.K. House, Nr. Mithakhali Underbridge, Ahmedabad-380006
Ph. : 079-26568789, Email ID: mahan.int@gmail.com Web: www.mahan.co.in
CIN: L91110GJ11995PLC024053

Date: 23/01/2023

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai-400 001
Mail: corp.compliance@bseindia.com
Scrip Code: 531515

Dear Sir/Ma'am,

Subject: Intimation of Board Meeting to be held on Tuesday, 31st January, 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 Tuesday, 31st January, 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 31st December, 2022 with the Limited Review Report by the Statutory Auditors of the company.
- 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 1st January, 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.

For Mahan Industries Limited

Yogendra Kumar Gupta
Managing Director
(DIN: 01726701)