



# 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](http://www.mahan.co.in)  
CIN: L91110GJ11995PLC024053

**Date: 13/05/2023**

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

**Dear Sir/Ma'am,**

**Subject: Notice of Board Meeting to consider the Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March 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, 30th May, 2023 at 4.00 p.m. at Registered Address of the Company, to inter alia:

- To consider and approve the Audited Standalone Financial Results of the company for the quarter and year ended on 31<sup>st</sup> March, 2023.
- 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> April, 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)**