



# MAHAN INDUSTRIES LTD.

CIN : L91110GJ1995PLC024053

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

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**Date:** May 17, 2024

**To,  
BSE Ltd.**

Floor 25, P. J. Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Mam,

**Sub: Intimation of 2<sup>nd</sup> (02/2024-25) Meeting of the Board of Directors of the  
Company BSE Code: 531515**

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Tuesday, May 28, 2024** at the Registered Office of the Company to transact the following business;

1. To Consider and Approve Audited Financial Results of the Company as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **Quarter and Year ended on March 31, 2024** alongwith the Audited Financial Statements thereon;
2. Any other item with the permission of the Chair and Majority of Directors.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from Monday, April 01, 2024 (intimated vide our letter dated March 27, 2024) which shall open after 48 hours of declaration of Results/submission of outcome in view of the aforesaid Board Meeting.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For, MAHAN INDUSTRIES LIMITED**

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**YOGENDRA KUMAR GUPTA  
MANAGING DIRECTOR  
DIN: 01726701**