



# MAHARASHTRA SEAMLESS LIMITED

**CORPORATE OFFICE :** Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)  
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CIN No: L99999MH1988PLC080545

June 19, 2020

Ref: MSL/G/SEC/SE/2020-21/

BSE LIMITED  
Corporate Relationship Department  
1<sup>ST</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai - 400 001

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051

Scrip code: 500265

Scrip ID : MAHSEAMLES

**Sub: Regulation 29: Intimation regarding Meeting of the Board of Directors, inter alia, to consider and approve Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2020 and Intimation regarding closure of Trading Window.**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of Board of Directors of the Company is scheduled to be held on **Monday, June 29, 2020**, to consider and approve, inter-alia, the Audited Financial Results for the Quarter and the Year ended on March 31, 2020 and to recommend dividend, if any, on equity shares of the Company for the financial year 2019-20.

In continuation to our letter dated March 30, 2020 regarding intimation of closure of Trading Window, we would like to confirm that Trading Window for trading in securities of the Company will remain closed till July 01, 2020.

However, as per the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in the securities of the Company would again remain closed for the Designated Persons covered under the said Code of the Company, with effect from Wednesday, July 01, 2020 and will open 48 (Forty eight) hours after announcement of the financial results for the first quarter ended June 30, 2020.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **MAHARASHTRA SEAMLESS LIMITED**

**YADVINDER GOYAL**  
V. P. & Company Secretary



**JINDAL**  
D.P. JINDAL GROUP

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