



# MAHARASHTRA SEAMLESS LIMITED

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

27<sup>th</sup> January, 2020

**REF.: MSL/G/SEC/SE/2019-20**

**B S E LIMITED**  
25TH FLOOR, P.J. TOWERS,  
DALAL STREET,  
MUMBAI-400 001

**NATIONAL STOCK EXCHANGE OF INDIA LTD.**  
"EXCHANGE PLAZA", C-1, BLOCK G,  
BANDRA- KURLA COMPLEX, BANDRA(E),  
MUMBAI-400 051

**STOCK CODE : 500265**

**SCRIP ID : MAHSEAMLES**

**Sub: Intimation regarding Meeting of the Board of Directors, inter alia, to consider and approve Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2019.**

Dear Sirs,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby intimate that a meeting of Board of Directors of the Company is scheduled to be held on Friday, February 07, 2020, to consider and approve, inter-alia, the Un-audited Financial Results for the quarter and nine months ended on December 31, 2019.

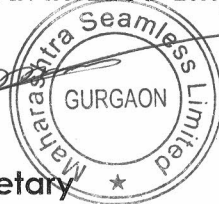
Further, in continuation to our letter dated 28-12-2019 regarding intimation of closure of Trading Window, we would like to confirm that Trading Window for trading in securities of the Company will remain closed till February 11, 2020.

You are requested to kindly take the same on record.

Thanking you,  
Yours faithfully,

For **MAHARASHTRA SEAMLESS LIMITED**

  
**D.C. Gupta**  
V.P. & Company Secretary



**JINDAL**  
D.P. JINDAL GROUP

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