



DIGITAL BANO, TARRAKI KARO

Date: 2nd November 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra, Mumbai- 400051.

Stock Symbol: MOS

Sub: Intimation of the Board Meeting to consider and approve the Un-Audited Standalone and Consolidated financial results along with Limited Review Report for the half year ended on September 30, 2023

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations"), we wish to inform you that the meeting of the Board of Directors is scheduled to be held on Thursday, November 9, 2023, at 12:00 p.m. to consider and approve the Un-Audited Standalone and Consolidated financial results along with the Limited Review Report of the Company for the half year ended on September 30, 2023.

In connection with the above, please also note that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal code for the prevention of Insider Trading, the 'Trading Window' for dealing in securities of the Company was closed from 1st October 2023 and will remain closed till 48 hours of the declaration of Standalone and Consolidated Unaudited Financial Results.

You are requested to kindly take the above information on your record.

Thanking You,

For MOS Utility Limited

Mansi Bhatt
Company Secretary & Compliance Officer

MOS Utility Limited

12th floor First Avenue, Goregaon - Mulund Link Rd, Malad West, Mumbai, Maharashtra 400064

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