



DIGITAL BANO, TARRAKI KARO

Date: 17th May 2023

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

Sub: Intimation of Board Meeting

Ref: Stock Symbol: MOS

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday i.e., 30th May, 2023, inter alia, to consider and approve the following:

1. The standalone Audited Financial Results for the half year and year ended 31st March 2023;
2. Any other business matters, with the approval of the Chair.

In continuation to our letter dated 19th April, 2023 and in terms of the e Company's Code of Conduct for Insider Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has been already closed from 20th April, 2023 and will remain closed up to 1st June, 2023 (both days inclusive) for the purpose of announcement of aforesaid audited 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

 www.mos-world.com  help@multilinkworld.com  **022 42 38 38 38**

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