



email : info@mtar.in website : www.mtar.in

CIN No : L72200TG1999PLC032836

To,

Date: 03-August-2023

The Manager, BSE Limited, P. J. Towers, Dalal Street, Mumbai-400001. (BSE Scrip Code: 543270)	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: MTARTECH)
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Dear Sir/ Madam,

Unit: MTAR Technologies Limited

Sub: Intimation of Board Meeting to be held on Thursday 10th August 2023.

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchanges that a Board Meeting of the Company will be held on Thursday, 10th August, 2023 at 03.30 P.M. at the registered office of the Company to consider inter alia, the following:

1. Unaudited Financial results (Standalone and Consolidated) for the quarter ended June 30, 2023.
2. Any other business with the permission of the Chair.

Further in continuation of our letter dated 30th June, 2023 regarding closure of trading window for dealing in shares of the Company, we hereby inform that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till 48 hours after declaration of unaudited financial results, for all the Designated Persons of the Company and their Immediate Relatives on account of consideration of unaudited financial results (Consolidated and Standalone) for the quarter ended June 30 ,2023.

This is for your information and records.

Thanking you.

Yours faithfully,
For MTAR Technologies Limited

Shubham Sunil Bagadia
Company Secretary and Compliance Officer