



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

CIN No : L72200TG1999PLC032836

To,

Date: 11th May 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)**

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on Wednesday 17th May 2023.

Unit: M/s. MTAR Technologies Limited.

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchanges that the Board Meeting of the Company will be held on Wednesday, 17th May 2023 at 01:30 P.M. at registered office of the company to consider inter alia, the following:

1. Audited Financial Statements (Standalone and Consolidated) for the quarter ended and financial year ended 31st March 2023.
2. Audit Report (Standalone and Consolidated) for the Quarter and year ended 31st March 2023.
3. Appointment of Cost Auditors, Internal Auditors and Secretarial Auditors for FY 2023-2024.
4. To decide on the day, date, time and venue of 24th Annual General Meeting for FY 2022-2023.
5. To consider and approve the Notice of the 24th Annual General meeting for the Financial Year 2022-2023 and other related matters thereto.
6. To consider and approve Directors' Report and the annexures thereon for the year ended 31st March, 2023.
7. Appointment of Scrutinizer for the e-voting process on resolutions proposed at the ensuing Annual General Meeting.
8. Any other business with the permission of the Chair.

Further, with reference to our letter dated 31st March 2023 regarding closure of trading window for dealing in shares of the Company, we hereby inform you 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 audited financial results, for all the Designated Persons of the Company and their Immediate Relatives on account of consideration of Audited Financial Statements (Consolidated and Standalone) for the financial year ended March 31 ,2023.

This is for your information and records.

Yours Faithfully,

For MTAR Technologies Limited

**Shubham Sunil Bagadia
Company Secretary & Compliance Officer**