



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

CIN No : L72200TG1999PLC032836

To,

Date: 22nd May 2024

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,

Sub: Intimation of Board Meeting to be held on Tuesday 28th May 2024.

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 **Tuesday 28th May 2024** at 03:30 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 2024.
2. Audit Report (Standalone and Consolidated) for the Quarter and year ended 31st March 2024.
3. Any other business with the permission of the Chair.

Further, with reference to our letter dated 30th March 2024 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, 2024.

This is for your information and records.

Yours Faithfully,

For MTAR Technologies Limited

Shubham Sunil Bagadia
Company Secretary & Compliance Officer