



**SEC/BSE/07/2024-25**

17<sup>th</sup> May, 2024

To

**The Manager**

**Corporate Relationship Department,**

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

**Scrip Code : 517449**

**ISIN : INE437D01010**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 29<sup>th</sup> May, 2024 inter alia to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024 and recommend Dividend, if any for the Financial year ended 31<sup>st</sup> March, 2024.

In furtherance to our Letter reference No. SEC/BSE/75/2023-24 dated 26<sup>th</sup> March, 2024, we would like to inform that Trading Window for Directors, Designated persons and their immediate relatives and connected persons for dealing in the securities of the Company will remain closed till 31<sup>st</sup> May, 2024.

Kindly take this information on record.

Thanking you,

Yours faithfully,

**For Magna Electro Castings Limited**

Divya Duraisamy

**Company Secretary and Compliance Officer**