



Date: 19/05/2023

To,
Corporate Relations Department,
Bombay Stock Exchange,
PJ Towers, Dalal Street,
Mumbai – 400001,
Maharashtra, India.

Scrip Code: 519279 (MADHUR INDUSTRIES LTD)
Subject: Intimation For Board Meeting In Compliance Of Regulation 29 & 33 Of The SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

In reference with the captioned subject, we wish to inform you that, a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, May 30, 2023 at the registered office of the company, to inter alia consider the following businesses:

1. To consider, approve and take on record the Standalone Audited Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2023; and
2. To transact any other business with the permission of the chair.

Further, the company confirms that In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015, the closure of insiders trading window commenced from April 1, 2023 and ending post 48 hours of the declaration of the audited financial results.

Thanking you,
Yours faithfully,
For MADHUR INDUSTRIES LIMITED

MR. VINIT PARIKH
MANAGING DIRECTOR
(DIN: 00494521)

