



**SEC/BSE/65/2023-24**

22<sup>nd</sup> January, 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 Monday, 5<sup>th</sup> February, 2024 inter alia to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023 along with other agenda items.

In furtherance to our Letter reference No. SEC/BSE/55/2023-24 dated 26<sup>th</sup> December, 2023, 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 7<sup>th</sup> February, 2024.

Kindly take this information on record.

Thanking you,

Yours faithfully,  
**For Magna Electro Castings Limited**

Divya Duraisamy  
**Company Secretary and Compliance Officer**