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[info@machharinfra.com](mailto:info@machharinfra.com), website:www.machharind.com



**Ref No. MIL/2023-24/CS/56**

**Date:- 28<sup>th</sup> Dec, 2024**

To,  
The Manager- Listing  
BSE Limited Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

BSE Code-506979

Sub: Intimation of Closure of Trading Window.

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, read with Company's Code of Conduct for regulating, Monitoring and reporting of trading by Insiders (The Code), the trading window will remain closed for all Designated Persons and their Immediate Relatives with effect from January 01<sup>st</sup>, 2025 till 48 hours after the declaration of the unaudited financial results of the Company for the quarter ended on 31<sup>st</sup> December 2024.

The date of Board Meeting of the Company for declaration of un-audited financial results for the quarter ended on 31<sup>st</sup> December 2024 will be intimated separately.

This is for your information and record purpose.

Thanking You.

**Yours faithfully,**  
**For MACHHAR INDUSTRIES LTD**

**CS MAHESH DUBE**  
**COMPANY SECRETARY**  
**M. No. F-12866**